भारतीय जनता पार्टी
Bharatiya Janata Party

R) WIMCD

Date: 12.02.2021

PPEMS.

भारत निर्वाचन आयोग / Election Commission of India
प्राप्ति एवं निर्गम अनुभाग
R & I Section
12 FEB 2021
203804
कम्प्यूटर क्रमांक सं.
COMPUTER Dy. No.
नई दिल्ली / New Delhi
5:45PM

To,

The Chief Election Commissioner
Nirvachan Sadan,
Ashok Road
New Delhi

Subject: <u>Donation List of BJP above Rs. 20000/- for year ending 01.04.2019 to 31.03.2020.</u>

Dear Sir,

Enclosed please find herewith a list of Donation above Rs. 20,000/- received by party including all states during the period of 01/04/2019 to 31/03/2020.

Thanking you,

Yours sincerely,

(Mahendra Kumar Pandey)
Office Incharge
Office Secretary
BHARATIYA JANATA PARTY
Central Office:-
6A, Deen Dayal Upadhyay Marg,
New Delhi-110002

6-ए, दीनदयाल उपाध्याय मार्ग, नई दिल्ली-110 002, दूरभाष : 011-23500000 फैक्स : 011-23500190
6-A, Deendayal Upadhyay Marg, New Delhi-110 002, Phone : 011-23500000 Fax : 011-23500190

Name of Political Party — **Bharatiya Janata Party**
Status of the Political Party — **Recognised**
Address of the Headquarters of the Political Party — **6A, Deen Dayal Upadhaya Marg, New Delhi- 110002**
Date of registration of political party with Election Commission — **13th September,1989**
Permanent Account Number (PAN) and Income Tax Ward/Circle where return of the political party is filed — **AAABB0157F/Circle 31(1), New Delhi**

Detail of the contributions received in excess of rupees twenty thousand, during the F.Y 2019-20:

Name of the contributing person/company	Address of the Contributing Person/company	PAN	Amount of contribution (Rs)	Cheque/DD No.	Bank Name	Bank Address	Chq. Date	Remarks
Guwahati Carbon Ltd	Noonmati, Guwahati	AABCB4143R	10,00,000	88164	Axis Bank, Maligaon			
Meghalaya Cements Limited	ABC, G.S Road, Guwahati	AADCM8079P	1,50,00,000	703295	State Bank of India			
Janus Aviation private limited	Borjhar,Assam	AABCN7890D	25,00,000	NEFT	HDFC Bank			
Sweety Infrastructure Pvt Ltd	Lachit Nagar, Guwahati- 781007	AAHCS3627H	4,85,560	89536	Central Bank of India			
UCN Construction Co. Pvt Ltd	1 Old Court House Corner, Kolkata, West Bengal 700001	AACCM4245N	3,00,000	315	HDFC Bank			
Merle Construction Marketing Pvt Ltd	East Garo Hills, Meghalaya- 783122	AADCM7622E	96,000	536409	Union Bank			
North East Plantation & Commercial Pvt Ltd	Hengrabari, Guwahati- 781036, Assam	AADCN4709M	1,40,000	424865	Allahabad Bank			
Javantic Contractors & Engineers	Joharnagar, Near ESI Hospital, Guwahati	AABCJ5032H	1,00,000	517395	Vijaya Bank			
LEA Associates South Asia (P) Ltd	Mathura Road, New Delhi- 110044	AAACL2060N	3,35,000	742653	State Bank of India			
J. C. Construction (P) Ltd.	North Lakhimpur, 787001, Assam	AABCJ3063A	5,50,000	836347	State Bank of India			
Prabhu Agarwalla Construction Pvt Ltd	Bhangagarh, G. S. Road, Guwahati	AACCP9240N	5,02,000	72615	Axis Bank			
UCN Construction Co. Pvt Ltd	1 Old Court House Corner, Kolkata, West Bengal 700001	AACCM4245N	7,00,000	294	HDFC Bank			
Prabhu Agarwalla Construction Pvt Ltd .	Bhangagarh, G. S. Road, Guwahati	AACCP9240N	3,32,000	72614	Axis Bank			
SPL Infrastructure (P) Ltd.	Hajiborgaon, Nagaon	AAICS0881N	4,98,700	43858	Laxmi Vilas Bank			
UCN Construction Co. Pvt Ltd	1 Old Court House Corner, Kolkata, West Bengal 700001	AACCM4245N	10,00,000	323	HDFC Bank			
Janus Aviation private limited	Borjhar,Assam	AABCN7890D	25,00,000	RTGS				
Kamlang Sawl and Venee Mills Co	7 No., Palabari, Dist South Kamrup, Assam	AAACK7730L	10,00,000	RTGS				
Udayak Agro Products	SJ Road, Athgaon,Guwahati	AAACU4805C	25,00,000	RTGS				
Millenium India P Ltd	SJ Road, Athgaon,Guwahati	AADCM5561E	8,00,000	RTGS				
Mangalam International P Ltd	Synagogue Street, Kolkata	AADCM8267D	12,00,000					
Super Sonic Carrier P Ltd	P-9, NEW C. I. T. Road 3rd Floor Kolkata	AADCS8259F	50,00,000	RTGS				
UCN Constructions P Ltd	1 Old Court House Corner, Kolkata, West Bengal 700001	AACCM4245N	15,00,000					
RJ & Sons Marketing P Ltd	1, Old Court House Room, Tobacco House, Kolkata-700001	AACCR2676J	5,00,000					
RCN Construction	R.K Path, Nagaon, Assam	AAECA7002Q	15,00,000					
Super Sonic Carrier P Ltd	P-9, NEW C. I. T. Road 3rd Floor Kolkata	AADCS8259F	50,00,000	RTGS				
Rajshekhar Construction P Ltd	Neha Apartment, Guwahati	AABCR4281N	25,00,000	RTGS				
Mech Technik P Ltd	East Point Tower, Bamunimaidan, Ghv	AABCM4361N	7,00,000	RTGS				
BK Jain	Tripti Tower, GS Road,	AADFH5351C	2,00,00,000					
M/S Raj Kumar Jain Traders	Athgaon	AAJFR0258A	10,00,000					
Robiram Ronghang	Inglong Enterprise, Diphu, Assam	BHDPR6078J	1,00,00,000					
Bhaskar Sharma	MAO Enterprise, Margherita, Assam	DHFPB8325G	50,00,000					
Bhaskar Sharma	MAO Enterprise, Margherita, Assam	DHFPB8325G	50,00,000					
Hitendra Nath Goswami	Tarajan, Jorhat	AGRPG0954E	80,000					
Ramesh Kumar Agarwal	A.T. Road, Nagaon	ADMPA9090P	2,00,000					
MP Agarwal	Bokakhat, Assam	AAGFP4181K	7,75,000					
P K & Company	Gol Building, Athgaon	AACFP0537D	3,32,000					
Hridayawanda Konwar	H. S. Road, Dibrugarh	AKAPK0615K	1,56,300					
Hridayawanda Konwar	H. S. Road, Dibrugarh	AKAPK0615K	98,400					
Jugal Kiswore Mahanta	Beltola Survey, Guwahati	ADCPM4505H	2,77,000					
Sanwarmal Khetawat	A. T. Road, Guwahati	AAGFS0274C	1,35,000					
GL Agarwalla	G. S. Road, Ulubari, Guwahati	AABFG7063Q	96,000					
Jugal Kiswore Mahanta	Beltola Survey, Guwahati	ADCPM4505H	2,83,000					
M/S BL Agarwala	Garali, Jorhat, Assam	AACFB3348J	5,30,000					
Kulen Hazarika	Maligaon, Guwahati	ABFPH9303K	2,09,976					

Hridayawanda Konwar	H. S. Road, Dibrugarh	AKAPK0615K	3,25,000						
JKM Infra Works LLP	Beltola Survey, Guwahati	AAOFJ6116A	1,23,000						
Mukesh Kr Agarwal	Christian Basti, Gs Road , Guwahati	ADKPA5656M	5,00,000						
JKM Infrastructure LLP	Beltola Survey, Guwahati	AAOFJ6116A	3,67,000						
MACROCOSM Builders	Barpeta Road , Assam	AAKFM2751N	3,00,000						
Ramesh Kumar Agarwal ,	A.T. Road, Nagaon	ADMPA9090P	2,00,000						
Haridvanand Konwar , Dibrugarh,	Assam	AKAPK0615K	1,10,000						
Nishit Jalan , C/o Ram Gopal Jalan	Nalbari	AEPPJ5357Q	4,90,000						
Diganta Goswami , Gopal Barua	Nalbari	AOGPG7059L	5,00,000						
Gairik Baran Sen , Rehabari	Guwahati	BRQPS5811K	5,00,000						
Ashish Garg	Dadar East,Mumbai	ACCPG7059F	10,00,000						
Madhu Garg , 203	Divine Asha,Ujjain	BGPPG6355N	5,00,000						
Ajit Kr Pathak	Sadilapur, pandu guwahati 12	AJLPP8119M	7,00,000						
Arihant Jain	710,Varthur Road ,whitefield Bangalore - 02	AETPJ2935G	6,00,000						
Kushal Bezbaruah	Kalipur, A T Road Guwahati	AEUPB3411L	20,00,000						
Arihant Jain	710,Varthur Road ,whitefield Bangalore - 02	AETPJ2935G	6,00,000						
Govindu Vamshi Krishna	Keerthi Riveria Apt,6th G cross, Banglore 93	AIOPG1009R	8,00,000						
Shiva kumar Addagulla	House No.8-3-231/A/36, Sri Krishna Nagar,Hyderabad, Telangana- 500045	AKCPA7489F	11,00,000						
Bros Enterprise	2A Kuhiram Path Ambikagiri nagar, Guwahati	AAIFB1289L	7,00,000						
Bhagwati Sai Metal Alloys	4th Floor,Regional Handloom and Handicraft Marketing Complex	AAJFB2874J	50,00,000						
Rajbabu Singh	Ambikagiri Path,Narikal Basti Guwahati-24	BDZPS7963P	4,00,000						
Vikram Jain	Elegant valley apat,Gattigere Extn,Banglore 98	AEVPJ9232J	12,00,000						
Charan Saran Bajoria	Anuj Bhawan , Guwahati	ACJPB0126H	5,00,000						
Shree Maha Laksmi Mills	Fancy Bazar,MG Road,Guwahati	ABIFS4561P	20,00,000						
Ashok Kumar Dhanuka	SJ Road, Athgaon,Guwahati	ABRPD5834H	15,00,000						
Ajay Kr Dhanuka	K.C Road, Fancy Bazar, Guwahati	ABRPD5828K	5,00,000						
Bajrang Steels (Sales) Corporation	, Fancy Bazar, SRCB Road, Guwahati	AABFB8125C	2,00,00,000						
Ravi Jain	Ideal Home apat,rajrajeswari nagar, banglore 98	AGBPJ3637R	6,00,000						
Bhagwati Iron Hardware Store	RG Baruah Road, Ganeshguri, Guwahati	AETPB5158D	8,00,000						
Bijay Jagati	Golden height,Chatribari,Guwahati-1	ABZPJ6123H	5,00,000						
Dhiraj Kumar Sarawgi	AIRASSAM BUILDING, ATHGAON, GUWAHATI - 781001	ASOPS7741N	2,50,000						
Kailash Lohia	SRCB Road, Fancy Bazar, Ghy	ABEPL3008L	50,00,000						
Sarita Sarawagi	Airassam Building, Athgaon, Guwahati -781001	AUBPS5761N	1,50,000						
Laksmi Channel	Artfed Building, Rehabari, Guwahati	AHSPB5438G	5,00,000						
Kamrup Associate	Artfed Building, Rehabari, Guwahati	ACAPB4289J	5,00,000						
Bhagwati Iron Hardware Store , RG Baruah Road, Ganeshguri, Guwahati		AETPB5158D	2,00,000						
GRD Pharmaceutical , SJ Road, Athgaon,Guwahati		AAHFG5850H	50,00,000						
OM Hardware Store , Yasoda Nandan Market,S J Road,Guwahati		ACCPJ5080F	3,00,000						
Arindam Sharma , Lamb Road, Guwahati		ATRPS6650G	5,00,000						
D Kumar & Company , Unit 4A,4th Floor,Mayur Garden, GS Road , Guwahati-781005		AAKFD7726J	10,00,000						
D Kumar & sales , Unit 4A,4th Floor,Mayur Garden, GS Road , Guwahati-781005		AAKFD7726J	5,00,000						
Bajrang Steels (Sales) Corporation , Fancy Bazar, SRCB Road, Guwahati		AABFB8125C	1,00,00,000						
Saikam Jaya Chandra Reddy	Hyderabad	AMRPS8070K	10,00,000			Andhra Bank	Kurnool	08-11-2019	
Vamaraju Sri Satya Murthy	Vijayawada	AGKPV9320L	5,00,000			Axis Bank	Vijayawada	11-11-2019	
Ramesh Naidu	Rajampet	AMPFN9869D	30,000		000633	Kotak mahindra Bank	Rajampeta	01-01-2020	
Garapati Seetharatnam	Hyderabad	AIQPR7681E	1,00,000			Axis Bank		12-02-2020	
Ram Kumar Chilukuru	Hyderabad	ABVPC7712M	25,445		956531			13-02-2020	
Medapati Ravindra Reddy	Viskhapatnam	AGKPM9754D	45,000		179993			27-02-2020	
Tirupathi Rao		AHJPP8315K	24,600		981698			21-03-2020	
M Srinivas	Chennai	ACQPM0732K	2,40,00,000					01-04-2019	
Jaya Prakash Narayana		AXYPJ7733N	3,00,000		323135	Indian Bank	Guntur	23-12-2019	

P Uday Kumar		BVQPP9931D	4,00,000			State Bank		18-04-2019	
Nagalingeswara			1,50,000					01-04-2019	
			1,00,000		000095			11-11-2019	
			1,00,000		147069			16-11-2019	
			25,000		070819	Axis Bank	Ananthapur	01-01-2020	
			50,000		110394	Axis Bank	Ananthapur	18-02-2020	
			25,972		007669	Cooperative bank	Rajamundry	28-02-2020	
			20,690		071893	Canara bank	Gajapathinagaram	07-03-2020	
Pema Khandu		ANNPK3713C	2,00,000					29-09-2019	
Pema Khandu		ANNPK3713C	2,00,000					29-09-2019	
Pema Khandu		ANNPK3713C	2,00,000						
Pema Khandu		ANNPK3713C	2,00,000					30-09-2019	
Pema Khandu		ANNPK3713C	50,00,000					02-04-2019	
Pema Khandu		ANNPK3713C	50,00,000					05-04-2019	
Pema Khandu		ANNPK3713C	3,00,000					20-01-2020	
Yarkum Enterprise		CFCPM6082B	10,00,000		385830			30-07-2019	
Balaji Logistics		EVOPS0253J	4,50,000					03-08-2019	
N E Supplier		BRTPS4653J	4,50,000					26-08-2019	
Anup Sharma		BQIPS0268M	24,999					05-09-2019	
Balo Raja		ATIPR4773L	1,20,000					25-09-2019	
A4 Enterprise		AEFPH9586M	1,00,000						
Taba Tadir		AFCPT6026L	75,000						
Zignum Namchoom		ADUPN9659H	1,20,000						
Wangki Lowang		AGWPL6793K	1,00,000						
Jambey Tashi		AEGPT8041L	1,20,000		249878				
Taniya Soki		CYNPS9409Q	1,20,000		862685				
Mopi Mihu		AJNPM5506F	1,20,000		TRF				
Ojing Tasing		AIWPT1815A	1,20,000		173789				
Tumke Bagra		ALOPB1455D	1,00,000		431431			25-09-2019	
Nyamar Karbak		AVWPK7911F	1,20,000		TRF			26-09-2019	
Tana hali		AEEPT7909K	1,20,000		405467			01-10-2019	
Nakap Nalo		ANBPN4588L	1,80,000					01-10-2019	
Kento Rina		AQOPR2212B	1,20,000					05-10-2019	
Gum taveng		AUOPT5166E	1,20,000					10-10-2019	
Mama Natung		AENPN9727Q	1,80,000					07-11-2019	
Nyato Rigia		BUGPR0785J	30,000					07-11-2019	
Nyato Rigia		BUGPR0785J	70,000					08-11-2019	
Bamang Felix		AAJPF5202E	1,80,000					11-11-2019	
Jumnum Deori Ete		BRMPD1513R	1,20,000					02-12-2019	
Rude Bui		AQIPB9934A	1,20,000					04-12-2019	
Alo Libang		ADAPL0069P	1,80,000					04-12-2019	
Kamlung Mosang		AZLPM9059M	1,80,000		902473			24-12-2019	
Tage Tagi		AGBPT2560M	1,80,000					24-12-2019	
Haldiram Snacks Pvt. Ltd.	B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road New Delhi South Delhi- 110044	AAACH0061R	25,00,000		Cheque	D.B.C.			
EMS Infracon Pvt. Ltd.	701, DLF Tower A, Jasola New Delhi - 110025	AADCE0293K	11,00,000		Cheque	HDFC			
Intonation Reserch Lab. Pvt. Ltd.	Haidrabad	AADCI2579J	7,00,000		Cheque	Andhra Bank			
Ishwar Raj Bevrage Pvt. Ltd.	Vill Jethuli, Patna, Bihar	AACCI4179D	2,00,000		Cheque				
Security & Intell. Services Pvt. Ltd.	Patna, Bihar	AAECS3538A	10,00,000		Cheque	SBI	Maurvalok Branch		
Security & Intell. Services Pvt. Ltd	Patna, Bihar	AAECS3538A	10,00,000		Cheque	SBI	Maurvalok Branch		
Security & Intell. Services Pvt. Ltd.	Patna, Bihar	AAECS3538A	10,00,000		Cheque	SBI	Maurvalok Branch		
RSPL Ltd.	119-121 (Part), Block P&T Fazal Ganj Kanpur Kanpur UP 208012 IN	AADCS7820A	15,00,000		NEFT	SBI			
Lumino Industries Ltd	Unit No- 12/4, Merlin Acropolis 1858/1 Rajdanga Main Road Kolkata Kolkata WB 700107	AABCL0720E	15,00,000		RTGS	Canara Bank			
Laser Power & Infra Pvt Ltd	4A, Pollock Street 3rd Floor Kolkata, West Bengal 700001	AAACL4776D	15,00,000		RTGS	HDFC Bank			
Lumino Industries Ltd	Unit No- 12/4, Merlin Acropolis 1858/1 Rajdanga Main Road Kolkata Kolkata WB 700107	AABCL0720E	10,00,000		RTGS	Canara Bank			
Laser Power & Infra Pvt Ltd	4A, Pollock Street 3rd Floor Kolkata, West Bengal 700001	AAACL4776D	10,00,000		RTGS	HDFC Bank			
Security & Intell. Services Pvt. Ltd.	Patna, Bihar	AAECS3538A	10,00,000		Cheque	SBI	Maurvalok Branch		

Security & Intell. Services Pvt. Ltd.	Patna, Bihar	AAECS3538A	10,00,000	Cheque	SBI	Mauryalok Branch		
Security & Intell. Services Pvt. Ltd.	Patna, Bihar	AAECS3538A	10,00,000	Cheque	SBI	Mauryalok Branch		
Panchtarni Griah Nirman Viniyog Ltd.		AABCP4898H	2,00,000	NEFT				
Bravo Pharmaceuticals Pvt. Ltd.	B 37 First Floor Sarvodaya Enclave New Delhi New Delhi 110017	AAECB5734B	4,00,000	RTGS	HDFC Bank			
BMW Ventures Ltd.	1St Floor, Mona Cinema Complex East Gandhi Maidan Patna Bihar 800004	AABCB1294R	1,00,000	Cheque	O.B.C.			
New Democreative Electrol Trust	Mumbai	AAECN7546H	50,00,000	Ch. No. 0001312	HDFC Bank			
Pranjivin J. Sah,	Kolkata	AAGFP3513P	5,00,000	Ch. No. 752729	I.O.B.			
Suryabhan Singh		AKLPS6512J	3,00,000	NEFT				
Samaj Electoral Trust Association,	9/1, R.N.Mukharjee Road, (5th Floor), Kolkata-700001	AAECS0953P	1,00,00,000	Ch. No. 000056	Development Credit Bank Ltd, Shakespear Sarani Branch, Kolkata			
Bihar Electric Traders			5,00,000	Ch. No. 312886	Canara Bank			
Mohan Himmat Singh			2,51,000	Ch. No. 000124				
Yougendra Sharma	Shekhpura, Patna	AFPPK0394F	1,00,000	Ch. No. 744263	SBI,	Ashokraj Path, Patna		
Prabhat Kumar	Patna	AGJPK0111D	2,00,000	Ch. No. 000076	H.D.F.C Bank			
Mahanand Jha		APXPJ1913P	2,00,000	Ch. No. 184235	Bank of India,	Vikashpuri Br.		
Varun Singh			51,000	Ch. No. 048710	U.B.I.			
Ramavatar Jalan	Kishanganj, Bihar	AABHJ2057B	5,00,000	Ch. No. 098091				
Ashok Sinha	Patna, Bihar	ANRPS6149J	25,000	Ch. No. 370951	Yes Bank			
Achal Sinha	Patna, Bihar	AAJFD0200E	20,000	Ch. No. 001460	Bank of Baroda			
Tunna Ji Pandey		ASRPP3068Q	1,00,000	Ch. No. 257484	S.B.I.			
Vijay Pratap Singh	Patna, Bihar	AMJPS54402M	1,50,000	Ch. No. 000091	HDFC Bank			
Rakesh Pandey		AMQPP5153K	1,00,000	RTGS				
Suryabhan Singh		AKLPS6512J	2,00,000	RTGS				
Ravi Nath Jha	Jhanjharpur, Bihar		36,80,000					Land Donated
Anand Kumar Jha	Jhanjharpur, Bihar	ACLPJ2979A	50,00,000					Land Donated
Shishir Kr. Mishra	Jhanjharpur, Bihar		64,88,000					Land Donated
Jupiter Capital Pvt. Ltd.	No 54, Richmond Road Bangalore - 560025	AABCJ5666R	2,00,00,000	RTGS	Corporation Bank	M.G. Road , Bangalore	05-04-2019	
Drive Trading and Resort	903, Dalamal House, 206, Jamalal Bajaj Marg, Nariman Point Mumbai -400021	AACCD5211D	11,00,000	Cheque	HDFC Bank	101-104 Tulisiani Chambers Free Press Journal Marg, Nariman point Mumbai - 21		
Transpek Industry Ltd.	6th Floor, Marble Arch Race course Circle Vadodara-390007	AAACT8639B	50,00,000	Cheque	Axis Bank	Vadodra - 390007		
Suman Auto Parts Ltd.	Plot no. 169, Sec 3, IMT Manesar, Dist. Gurgaon - 122050	AAECS0293E	1,00,00,000	Cheque	HDFC Bank	Plot k Sector 2 , IMT Manesar, Gurugaon - 1220550		
Agrocel Industries Pvt. Ltd	B-701-702, 7th Floor Flexcel Park, S,V, Road, Jogeshwari (W) Mumbai - 400102	AACCA7205J	50,00,000	Cheque	Axis Bank	CBB Mumbai - 400021		
Excel Industries Ltd	184-87 Swami Vivekanand Road, ogeshwari (W) Mumbai- 400102	AAACE2488F	50,00,000	Cheque	Bank of India	Andheri MID Corporate Branch, Mumbai - 400058		
Kalyan Jwellers India Ltd.	TC 32/204/2, Sitaram Mill Road, Punkunnam, Thrissur - 680002	AADCK6079K	3,00,00,000	Cheque	Axis Bank	Thrissur - 680001		
Hardware Tools & Machinery Project Ltd.	505,Shapath I Opp Rajpath Club, Sarkhej - Gandhinagar Hwy, Ahmedabad, 380 p15	AABCH6351H	5,00,000	Cheque	ICICI Bank	Sarthik 2 Complex, Opp Rajpath Club, SG Road, Bodakdev, Ahmedabad - 380054		
Chintals Ind. Ltd.	Chintels Corporate Park, Sector 114, Gurugram, Haryana 122017	AAACC0897N	30,00,000	Cheque	ICICI Bank	37 & 38 Huda Market, Sector 23 , Gorgaon -122017		
Rohan Motors Ltd	419, World Trade Centre, Barakhamba Lane, New Delhi - 110001	AAACR1307G	1,00,00,000	Cheque	Corporation Bank	Connaught Circus Branch, New Delhi-110001		

Global Autotech Ltd	LGF 83 World Trade Centre Barakhamba New Delhi - 110001	AACCG0911B	1,00,00,000	Cheque	Canara Bank	Prime Corporate Branch-II 2nd flr., World Trade Tower, Barakhamba Lane, New Delhi - 110001		
Brij Gopal Construction Pvt. Ltd.	Sector 12, Sonipat, Haryana 131001	AADCB7702J	25,00,000	Cheque	Union Bank Of India	Azad Pur Branch New Delhi - 1100033		
Khajurao Films Pvt. Ltd.	Unit No. 4AC, 4th Floor, Hotel JW Merriot, Hospitality Distruct, Aerocity, New Delhi 110037	AAFCK5071M	21,000	Cheque	Kotak Mahindra	Amba Deep, KG Marg, New Delhi		
Taxila Gurukul Pvt. Ltd.	UNIT -4AC, FOURTH FLOOR J W MARRIOTT, HOSPITALITY DISCTRICT, AEROCITY NEW DELHI South West Delhi DL 110037 IN	AACCT9066A	51,000	Cheque	Kotak Mahindra	Amba Deep, KG Marg, New Delhi		
Taxila Welcure Pvt. Ltd.	8 A, COMMISSIONER LANE, K.N. MARG, CIVIL LINES, DELHI North Delhi DL 110054 IN	AACCT8876G	71,000	Cheque	Kotak Mahindra	Amba Deep, KG Marg, New Delhi		
Supreme Buildcap Pvt. Ltd.	8 A, COMMISSIONER LANE, K.N. MARG, CIVIL LINES, DELHI North Delhi DL 110054 IN	AABCS3168B	1,51,000	Cheque	ICICI Bank	Kapashera Complex, Delhi		
Muthoot Finance Ltd.	Muthhot Tower - Alaknanda New Delhi - 110019	AABCT0343B	4,00,00,000	Cheque	Axis Bank	Hauz Khas New Delhi - 110049		
Jupiter Capital Pvt. Ltd.	No 54, Richmond Road Bangalore - 560025	AABCJ5666R	4,00,00,000	RTGS	Corporation Bank, Bangalore	M.G. Road	08-05-2019	
ITC Ltd.	Thapar House, 2nd Floor, 124, Janpath, New Delhi - 110001	AAACI5950L	30,51,94,805	Cheque	HSBC	BBD Bagh, Dalhousie Square , Kolkatta - 700001		
Russell Credit Ltd.	Virginia House, 37, J.L. Nehru Road, Kolkata - 700071	AABCR3494H	4,33,00,000	Cheque	HDFC	2/6 Sarat Bose Road, Central Plaza Kolkata - 700020		
Himalaya Food International Ltd.	E-555, Iind Floor, Sector - 7, Dwaraka, New Delhi - 110075	AAACH0158H	5,51,000	Cheque	SBI	E555, Iind Flr, Sec - 7 Dwarka New Delhi - 110075		
Bright Power project (I) Pvt. Ltd.	32 Corporate Avenue, 3B, Off Mahakali Caves Rd, Satya Darshan Colony, Gundavali, Andheri East, Mumbai, Maharashtra 400093	AAACB1943Q	50,00,000	Cheque	ICICI Bank	RN Mukhrjee Branch, Rasol Court 20 Kolkatta -700001		
Texmaco Rail & Engineering Ltd. ,	Belgharia, Kolkata - 700056	AABCT2592E	1,00,00,000	Cheque	Axis Bank	24 Park Street Magma House, Kolkatta - 700016		
Paradeep Phosphastes Ltd.	Pt. Jawahar Lal Nehru Marg, Bhubaneshwar 751009	AABCP3276D	3,50,00,000	Cheque	Axis Bank	Bhubaneshwar		
Nippon Audiotronix Pvt. Ltd.	D-7, Sec - X, Noida 201301	AAACN2163L	2,00,00,000	Cheque	HDFC Bank	Ansal Fortune Arcade, K Block, Sec - 18, Noida - 201301		
Mungi Engineers Pvt. Ltd.	Plot No. E-67/68/69, M.I.D.C. AMBAD, Nashik - 422010	AAECM0828M	1,00,00,000	Cheque	HDFC Bank	51, Neel kamal House Thatte Nagar, College Road, Nashik - 422005		
Edelweiss Rural & Corporate Service Ltd	Edelweiss House, Off CST Road, Kalina, Mumbai - 400098	AAKCS7311R	1,00,00,000	Cheque	ICICI Bank	Free Press House, 215 Nariman Point Mumbai - 400021		
ECL Finace Ltd	Edelweiss House, Off CST Road, Kalina, Mumbai - 400098	AABCE4916D	1,00,00,000	Cheque	ICICI Bank	Free Press House, 215 Nariman Point Mumbai - 400021		
Excel Industries Ltd.	184-87 Swami Vivekanand Road, ogeshwari (W) Mumbai- 400102	AAACE2488F	5,00,000	Cheque	Bank of India	,Andheri MID Corporate Branch, Mumbai - 400058		
All Cargo Logistics Ltd	201, Wing, Avashya House, CST Road, Kalina, Santacruz (E), Mumbai 400098	AACCA2894D	1,50,00,000	Cheque	HDFC bank	Maneckji Wadia Bld., nanik Motwani Mar, fort Mumbai - 23		
Avvashya CCI Logistics Ltd.	201, Wing, Avashya House, CST Road, Kalina, Santacruz (E), Mumbai 400098	AAGCC0275L	25,00,000	Cheque	HDFC bank	Maneckji Wadia Bld., nanik Motwani Mar, fort Mumbai - 23		

Avvashya CCI Logistics Ltd.	201, Wing, Avashya House, CST Road, Kalina, Santacruz (E), Mumbai 400098	AAGCC0275L	25,00,000	Cheque	HDFC bank	Maneckji Wadia Bld., nanik Motwani Mar, fort Mumbai - 23		
ILABS Hyderabad Technologies Centre Pvt Ltd	ILABS Centre, Building III, Plot nN.18 Software Units Layout , Madhapur, Hyedrabad, Telangana 500081	AABCI1166K	5,00,00,000	RTGS	HDFC Bank, Hyderabad	Banjara Hills	30-05-2019	
Excel Industries Ltd.	184-87 Swami Vivekanand Road, ogeshwari (W) Mumbai- 400102	AAACE2488F	2,00,000	Cheque	Bank of India	Andheri MID Corporate Branch, Mumbai - 400058		
Transpek Industry Ltd.	6th Floor, Marble Arch Race course Circle Vadodara-390007	AAACT8639B	2,00,000	Cheque	Axis Bank	Vadodra - 390007		
Transpek Industry Ltd.	6th Floor, Marble Arch Race course Circle Vadodara-390007	AAACT8639B	2,00,000	Cheque	Axis Bank	Vadodra - 390007		
Hero Cycle Ltd.	Sec 43, DLF Phase –V, Gurugram (HR) - 122002	AAACH4073P	2,50,00,000	RTGS	ICICI Bank	Gurugram, Haryana		
Omax Auto Ltd.	B26, Institutional Area, Sector 32, Gurugram, Haryana 122001	AAACO2190C	25,00,000	Cheque	HDFC Bank	209-214, Kasturba Gandhi Marg, New Delhi-01		
Jupiter Capital Pvt. Ltd.	No 54, Richmond Road Bangalore - 560025	AABCJ5666R	3,84,00,000	RTGS	Corporation Bank	M.G. Road, Bangalore	07-11-2019	
ITC Infotech India Ltd.	18, Banaswdi MainRoad, Maruthiseva Nagar, Bengaluru	AAACI7376Q	12,80,00,000	Cheque	HDFC	Kasturba Road, Bangalore		
Russell Credit Ltd.	Virginia House, 37, J.L. Nehru Road, Kolkata - 700071	AABCR3494H	4,27,00,000	Cheque	HDFC	2/6 Sarat Bose Road, Central Plaza Kolkata - 700020		
ITC Ltd.	2nd Floor, 124, Janpath, New Delhi - 110001	AAACI5950L	6,82,81,696	Cheque	HDFC	2/6 SaratBose, Central Plaza, Kolkata		
ITC Ltd.	2nd Floor, 124, Janpath, New Delhi - 110001	AAACI5950L	17,67,73,500	Cheque	HSBC	31, BBD Bagh, Dalhousie Square , Kolkatta - 700001		
Deep Industries Ltd.	12A Abhishree Corporate Park Near Swagat Bunglows BRTS Bus Stop Bopal Amli Road, Ahmedabad - 380058	AAACD6915E	25,00,000	RTGS	SBI	Ahmedabad, Gujarat	17-10-2019	
New Democratic Electoral Trust	3rd Flr., Civil Count plot 24/26, Mhakavi Bhusan Road Royal Cinema, Colaba, Mumbai	AAECN7546H	30,00,00,000	Cheque 000127	HDFC Bank	Kamila Mills Branch, 1sth Flr, Lower Parel Mumbai - 400013		
Naresh Chand	Dr. E Moses Road, Mumbai	AAGPC7271F	20,00,000	Cheque -235969	HDFC Bank	Sandoz House, Dr. A.B. Road Worly, Mumbai - 18		
K.K. Govil,	132 Vasant Enclave New Delhi -110057	AAAPG0863F	25,000	Cheque - 813383	SBI	Sector 1, Block 7 R.K. Puram New Delhi		
M.K. Razdan	418/18 Sai Niwas Kabir Colony, Jallalo, Jillo Jamu - 180002	AMQPR1937F	50,000	Cheque - 132112	J&K Bank,	Tirth Nagar, Jammu		
Pradeep Ghisulal Rathod	120, Jawahar Nagar, Goregaon (W), Mumbai-400104	AAAPR5520Q	1,00,00,000	Cheque - 998829	Axis Bank	Goregaon, Mumbai - 400063		
Gaurav Pradeep Rathod	120, Jawahar Nagar, Goregaon (W), Mumbai-400104	AAAPR5523P	1,00,00,000	Cheque - 000251	HDFC Bank	Ground floor, Canwood House, Yashodham General A.K. Marg, Mumbai - 400063		
Hardik Bharat Patel	Divya Darshan, N.S. Road No. 5, Vileparle West, JVPD Scheme, Mumbai	AHIPP1407H	80,00,000	RTGS	Indusind Bank, Mumbai	Fort Branch	16-04-2019	
Jankalyan Electoral Trust	B-2804, 28th Floor, D.B. Woods, Krishnavatika Marg, Gokuldham, Goregaon (E) Mumbai - 400063	AADCJ2994C	39,80,00,000	Cheque - 680018	Vijaya Bank	Kalina Mumbai , - 400029		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	12,50,00,000	Cheque - 000398	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		

Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	30,00,00,000	Cheque - 000502	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	2,00,00,000	Cheque - 000503	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Triumph Electroral Trust	Dare House Ext., 234, NSC Bose Road, Chennnai 600001	AAECT9832G	10,00,00,000	Cheque - 000037	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Yank Fruits & Vegetables	HP etrol Pump Borsad Road, Asodar Chokdi - 388307	ABSPK4492M	50,000	Cheque - 000658	HDFC Bank	First Floor Unit no 104,Sigma Complex Vallabh Nagar - 388120		
Ashok Soloman	44 Golf Link, New Delhi - 03	AMMPS4506R	20,00,000	Cheque - 000339	ICICI Bank	37 & 38 Huda Market, Sector 23 , Gorgaon -122017		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	11,25,00,000	Cheque - 000508	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	2,00,00,000	Cheque - 000510	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Mewar University	4117, st Floor, Naya Bazar, Delhi - 110006	AABAM1197Q	2,00,00,000	Cheque - 356850	Corporation Bank,	Gaziabad, Vasundhara		
Ankit Nagori	D1205, St. Johns Wood, Bangalore - 560029	AEMPN1165K	11,00,000	Cheque - 000510	HDFC,	21A, Ansari Road, Daryaganj, New Delhi - 110002		
Seema Tripathy	9D, oberai appartment civil line, Delhi - 54	ACEPT6474H	51,000	Cheque - 000128	Kotak Mahindra Bank	B-3/63, Ground Floor, Janakpuri, New Delhi		
Mithlesh Kr.	Tripathy oberai appartment civil line, Delhi - 54	ABUPT3610Q	51,000	Cheque - 000477	Kotak Mahindra Bank	B-3/63, Ground Floor, Janakpuri, New Delhi		
Rare Enterprises	151, Nariman Bhawan, Nariman Point Mumbai - 400021	AAEFR8176J	5,00,00,000	Cheque - 158690	Federal Bank, Fort	Mumbai		
Alukas Verghese Joy	Corporate Office , Fathima Nagar Misision Quarters, Trissur - 680020, Kerala	ACNPJ7172K	50,00,000	Cheque - 263562	IDBI, Kacherippady Junction Chittoor Road	Kerala - 682018		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	2,00,00,000	Cheque - 000514	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Oasis Reality	Sagar Avenue, 402, 54B Junction of S.V. Road & Lallubhai Park Road, Adheri (W), Mumbai - 400058	AAAAO1735B	5,00,00,000	Cheque -032744	Union Bank of India	Juhu Vile Parle West Mumbai		
Oasis Reality	Sagar Avenue, 402, 54B Junction of S.V. Road & Lallubhai Park Road, Adheri (W), Mumbai - 400058	AAAAO1735B	5,00,00,000	Cheque - 032745	Union Bank of India	Juhu Vile Parle West Mumbai		
Oasis Reality	Sagar Avenue, 402, 54B Junction of S.V. Road & Lallubhai Park Road, Adheri (W), Mumbai - 400058	AAAAO1735B	5,00,00,000	Cheque - 032746	Union Bank of India	Juhu Vile Parle West Mumbai		
Oasis Reality	Sagar Avenue, 402, 54B Junction of S.V. Road & Lallubhai Park Road, Adheri (W), Mumbai - 400058	AAAAO1735B	5,00,00,000	Cheque - 032747	Union Bank of India	Juhu Vile Parle West Mumbai		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	10,00,00,000	Cheque - 000519	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Prudent Electroral	Trust, G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	4,00,00,000	Cheque - 000517	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		

Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	2,00,00,000	Cheque - 000525	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	5,00,00,000	Cheque - 000526	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	2,00,00,000	Cheque - 000528	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	25,00,00,000	Cheque - 000531	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	2,00,00,000	Cheque - 000529	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Indupuru Naryana & Padma Abhiram Reddy	505 Sri Nilaye Sagar View Appartment Somajiguda, Hyderabad -500082, ph. No. 8800447356	ACUPN5118J	2,00,000	Cheque - 483644	SBI	Jawahar Vypar Bhawan Grnd flr, New Delhi - 01		
Abhiram Reddy	505 Sri Nilaye Sagar View Appartment Somajiguda, Hyderabad -500082, ph. No. 8800447356	ASCPA9971C	2,00,000	Cheque - 473963	SBI	Jawahar Vypar Bhawan Grnd flr, New Delhi - 01		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	25,00,00,000	Cheque - 000532	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	15,00,00,000	Cheque - 000533	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	2,00,00,000	Cheque - 000538	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Sikand Sood	23B, DDA SFS Flats, East of Kailash, ND-65	BFCPS7515A	50,000	RTGS	HDFC Bank	Greater Kailash		
Prudent Electroral Trust, G-15, Hans Bhawan, 1	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	25,00,00,000	Cheque - 000540	HDFC Bank,	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
BM Srinivasa Rao	9844040966	ACWPR1771M	50,000	Online With HDFC Bank				
Nagamani Rao	9448114725	ADSPR0277M	50,000	Online With HDFC Bank				
Ramita Rahi	9418200951	DPEPK8305G	31,000	Online With HDFC Bank				
R Mohan Kumar	9895633940	AADPM6140Q	52,000	Online With HDFC Bank				
Arun MS	9980025369	CAIPS3014G	25,000	Online With HDFC Bank				
Jagdish Taneja	9910109310	ADBPT4536A	21,000	Online With HDFC Bank				
Nirmal Malhotra	9416919353	ABMPK8244K	50,000	Online With HDFC Bank				
K K Malhotra	9811389136	AAGPM5092E	50,000	Online With HDFC Bank				
Arun Khera	9560200200	AAIPK9892N	2,51,000	Online With HDFC Bank				
Yogesh Chandra Garg	9837050159	AARPG4537B	25,000	Online With HDFC Bank				
Tarun Kumar	7550005000	ACHPT6122H	1,00,005	Online With HDFC Bank				
Sudheer Kumar B	9387022080	ABOPN0911C	25,000	Online With HDFC Bank				
Raj Sharma	9811156358	BAXPS3710F	21,000	Online With HDFC Bank				
Nandkishor Govindrao Mugatkar	8380984092	AUYPM1090L	4,63,333	Online With HDFC Bank				
Sanjay K Agarwal	9703511225	BOBPA2177L	51,005	Online With HDFC Bank				
Aminathan	9176328588	CXNPS3901E	25,005	Online With HDFC Bank				
Manoj Madhukar Shinde	E-4/5, Rajrishi Shahu Nagar, Jasmine Mill Road, Near Fire Bridge, Mahim, Mumbai, 400017	ANQPS6708L	1,50,000	Cheque - 656810	SBI	Vijan Appartments, Lady Jamshedji Rd., Mumbai		

K Subha Reddy	6-1-149, Varada Raja Nagar, Tirupati, A.P	AENPK1498K	4,00,000	RTGS	Andhra Bank	Hyderabad	24-12-2019	
Manoj Gupta	169E/2, Bhagwan Nagar Ashram, New Delhi - 110014	AJHPG2851K	1,00,000	Cheque - 004190	ICICI Bank	BRS Nagar, Ludhiyana Branch, Ferozpur Road, Punjab		
Prudent Electroral Trust,	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AAECT9832G	2,00,00,000	Cheque - 000555	HDFC Bank	759, ITC Centre, Anna Salai, Opp. TVS Chennai- 600002		
Atmaprakash Baveja	305, Mianwali Colony, Gurugram - 122001, Haryana	ASEPB562A	25,000	Cheque - 000062	HDFC Bank	Site No. 2, OCF Pocket, Sector C, Vasant Kunj, New Delhi		
Rachna Manoj Shinde	E-4/5, Shahu Nagar, Mahim (E), Mumbai - 400017	BCZPS4741N	1,00,000	Cheque - 076928	Indusind Bank	Mahim Branch, Mumbai		
Chirag Chandubhai Patel	A/1, Basant Bahar, Kudasan, Gandhinagar, Gujarat	ALUPP9957G	6,00,000	Cheque - 029034	Axis Bank	Ahmedabad, Gujarat		
Sanjay Tandon	# 1556, Sector 18 D, Chandihgarh	AAGPT7238P	1,00,000		ICICI			
Hitesh Kumar Pandit	# 3261, Sector 46 C, Chd	AJRPP5763F	21,000		SBI			
Sspl Enginering	Plot No. 74, Indl Area, Phase 1, Chd	ADSPS2079L	25,000		SBI			
Deepak Builders & Engineers Pvt Ltd	Y-8, Room No.5,Loha Mandi,Narayana, New Delhi	AACFD9483E	5,00,000		PNB			
Subash And Co	H.No. 20, Sector 18 A, Chandigarh	ACFPS1421E	5,00,000		SBI			
Moti Lal Jindal	H.No. 14, Nac, Shivalik Enclave, M.Majra, Chd	ABIPJ4494N	1,00,000		YB			
Kirron Kher	H.No. 65, Sector 8, Chandigarh	AAIPK3206G	1,80,000		VB			
Kirron Kher	H.No. 65, Sector 8, Chandigarh	AAIPK3206G	2,00,000		HDFC			
Kirron Kher	H.No. 65, Sector 8, Chandigarh	AAIPK3206G	3,00,000		SBI			
Address Infrastructres Pvt Ltd	Vill. Togan, Sec 17, Mullanpur, Kharar, Mohali	AANCA9845R	31,000		AXIS			
Mahesh Inder Singh Sidhu	H.No. 1067, Sector 8, Chandigarh	CJTPS1220A	30,000		SBI			
Chinranji Lal Gupta & Sons Pvt Ltd	Block C 4A Mig Flat No. 32 A, Janakpuri, Delhi	AABCC9147L	51,000		SBI			
Mukul Bansal	Sco - 2933-36, Sector 22C, Chd	ABSPB1940P	22,000		BOB			
Ajay Chandrakar	Kurud	ABZPC3737G	14,000	468272	State Bank Of India			
Ajay Chandrakar	Kurud	ABZPC3737G	1,00,000	468271	State Bank Of India			
Rajneesh Kumar Singh	Raipur	BHJPS2625E	1,00,000	984800	State Bank Of India			
Dharam Lal Koushik	Raipur	ALXPK4101G	1,00,000	631257	State Bank Of India			
Rajneesh Kumar Singh	Takhatpur	BHJPS2625E	14,000	984799	State Bank Of India			
Dharam Lal Koushik	Raipur	ALXPK4101G	16,000	631256	State Bank Of India			
Punnulal Mohle	Raipur	AKGPM1234Q	1,00,000	706640	State Bank Of India			
Narayan Prasad Chandel	Raipur	AEKPC2291R	1,00,000	569584	State Bank Of India			
Vidhya Ratan Bhasin	Bhilai	ADBPB8410D	1,00,000	952553	State Bank Of India			
Shiv Ratan Sharma	Raipur	AORPS9804H	1,20,000	493948	State Bank Of India			
Smt Ranjna Sahu	Dhamtari	DNIPS1444C	1,00,000	071095	State Bank Of India			
Dr. Raman Singh	Rajnandgaon	AORPS4816H	1,00,000	529687	State Bank Of India			
Dr. Raman Singh	Rajnandgaon	AORPS4816H	20,000	529686	State Bank Of India			
Krishnmurti Majhi, Masturi	Bilaspur	AHYPB4589Q	1,00,000	925643	State Bank Of India			
Vidhya Ratan Bhasin	Bhilai	ADBPB8410D	20,000	952554	State Bank Of India			
Sourabh Singh, Akaltara	Akaltari	ADRPS6269H	1,00,000	947402	State Bank Of India			
Nanki Ram Kavar, Rampur	Rampur	ANUPK2150Q	1,00,000	845372	State Bank Of India			
Brij Mohan Agrawal	Raipur	AEDPA6992G	1,00,000	642827	State Bank Of India			
Brij Mohan Agrawal	Raipur	AEDPA6992G	20,000	642828	State Bank Of India			
Dorf Ketal Chemicals India Ltd	1, Dorf Ketal Tower, D Monte Street, Orlem, Malad (West), Mumbai Mumbai City MH 400064 IN	AAACD3819P	5,00,000	Cheque- 4314129				
Mutual Industeris Ltd	701/702, Heritage Plaza, Gundavali, Nityanand Nagar, Telli Galli X Road, Andheri East Mumbai Mumbai City MH 400069 IN	AAACM3522G	1,00,000	Cheque - 6132332				
Amar Packaging	Silvassa - 396230	AAFFA5714L	25,000	Cheque	HDFC Bank Ltd			
Amar Packaging	Silvassa - 396230	AAFFA5714L	25,000	Cheque	HDFC Bank Ltd			
Avis Polymers	Near Cricket Ground, Kachigam, Daman-396210	AADFA5333R	25,000	NEFT	Bank of Baroda			
Navneet Prakashan Kendra	Bhavani Shankar Rd., Dadar (W), Mumbai-400028	AAAFN1085E	8,00,000	Cheque- 108300	ICICI Bank,	Prabhadevi, Mumbai		
Deepesh Thakorbhai Tandel	6th Lane, Dilip Nagar, Nani Daman-396210	ACQPT9800P	60,000	Cheque - 000052	HDFC Bank Ltd			
Deepesh Thakorbhai Tandel	6th Lane, Dilip Nagar, Nani Daman-396210	ACQPT9800P	40,000	Cheque - 000053	HDFC Bank Ltd			
Pooja Weig Bridge (Prop. Prakash G Patel)		ACCPP2843C	25,000	Cheque - 796958	Oriental Bank of Commerce			
Gopalbhai Kalanyanbhai Tandel	Sarvoday Society, Tin Batti, Nani Daman-396210	AARPT3141N	2,00,000	Cheque - 368038	State Bank of India			

Haldiram Snacks Pvt Ltd	C-31, Sec-62, Noida , U.P.	AAACH0061R	5,00,000	794943	Dbs			
RR Builders & Furnitures Pvt Ltd	19, Furniture Block , Kirti Nagar , Delhi	AAACR7677R	10,00,000	299041	Indian Overseas			
Mks Towers International Pvt Ltd	1110, D Mall , Nsp, Pitampura , Delhi	AAECM4060H	5,00,000	000076	Kotak			
Shikha Agro India	Lu-11, Pitampura , Delhi	BFXPJ2874N	5,00,000	000417	Icici			
Mahesh Gupta	H-35, South Ext , Part-1, New Delhi	AAGPG8001K	25,00,000	246519	Obc Bank			
Prudent Electrol Trust	G-15, Hans Bhawan , Bahadurshah Jafar Marg ,Delhi	AATCS7744K	1,00,00,000	000515	Hdfc			
Deepali Neeraj Bansal	35, Meena Appt , Plot -78, Ip Ext , Patparganj , Delhi	AEWPB2059Q	50,000	782455	Pnb			
Microtek Infrasolution Pvt Ltd	H-57, Udyog Nagar , Main Rohtak Road , Nd-110041	AAACM0092P	11,00,000	969199	Axis Bank			
Kanha Capital Services Pvt Ltd	229, Radha Chamber , G Block, Comm Center , Pvr Complex , Vikaspuri , Delhi	AAACK2720J	8,00,000	RTGS	Sbi			
Bhalotia Steel & Wax Ind Pvt Ltd	Khasra No.-371 Opp Pushkar Enclave , Paschim Vihar , Nd-63	AAACB0133A	10,00,000	NEFT	Idbi Bank			
Prakash Casting Pvt Ltd	Gh-2G-17, 13A Paschim Vihar , Delhi	AADCP1615N	7,00,000	274849	Pnb			
Cubitex Marketing Pvt Ltd	224, 2Nd Flr , Sundaram Towerdda Comm Center Paschim Vihar , Delhi	AACCC3221A	25,00,000	797276	Pnb			
Prudent Electoraltrust	Ksg Marg ,Delhi	AATCS7744K	4,00,00,000	000552	Hdfc			
Mahesh Gupta	H-35, South Ext , Part-1, New Delhi	AAGPG8001K	10,00,000	RTGS	Obc Bank			
Vishal Chain & Jewellers Pvt Ltd	Karol Bagh , Delhi	AABCV2103K	3,00,000	001014	Kotak Mahindra			
Khanna Jewellers P Ltd	Bankstreet Karol Bagh Nd-110005	AAACK4010B	5,00,000	018101	Karur Vysya Bank			
Ankush Sahni	Dwarka , Delhi	BEPPA8277K	5,00,000	013482	South Indian Bank			
Sanjay Goyal	H-4/5, H. No.-58Suvidha Kunj , Delhi	AAOPG9046N	50,000	000014	Kotak Mahindra			
Mukesh Kr	C-1 , 1St Flr , Mahendru Enclsve , Delhi	AFUPK6861J	1,00,000	305491	Pnb			
Anuradha Jain	C-88, Prashant Vihar , Rohini Sec-7, Delhi	AAQPJ3636H	1,00,000	000298	Karur Vyas Bank			
Rashmi Salpekar	B-4/62/1 Safdarjung Enclave , Delhi	ACMPN0345D	1,00,000	000039	Hdfc			
Sunitha Goyal	H-4/5, H. No.-58Suvidha Kunj , Delhi	ABLPG5604N	50,000	223	Kotak Mahindra			
Prudent Electoral Trust	G-15, Hans Bhawan 1, Bahadurshah, Zafar Marg, Delhi-110002	AATCS7744K	11,00,00,000	000553	Hdfc			
Ashwani Kr Mahajan	C-10 Rajouri Garden , Delhi	AAAPM2940D	2,00,000	542552	Pnb			
Gopal Corporates Llp	Hauz Khas , Delhi	ABYFS5498R	10,00,000	568710	Canara			
Mcrotek International Pvt Ltd	G-11, Udyog Nagar , Rohtak Rd , Delhi	AAACM0092P	21,00,000	000045	Hdfc Bank			
Charu Motors P Ltd	Tsg Complex , 69/1-A Nzf Rd , Moti Nagar Crossing , Delhi	AABCC1405D	1,00,000	171464	Syndicate Bank			
Salonee Priya	313D Block Kargil Vijaye Veer Awas Sec-18 Dwarka , Delhi	BKUPS9375R	3,00,000	000019	Hdfc Bank			
Charu Motors P Ltd	Tsg Complex , 69/1-A Nzf Rd , Moti Nagar Crossing , Delhi	AABCC1405D	1,00,000	171465	Syndicate Bank			
Radha Krishna Singh	Sec-6B/193, Hig Vrindavan Yojana , Lucknow , Up	ALVPS7727C	2,00,000	454014	Vijaya Bank			
Soma Devi	D-111, Laxmi Nagar, Delhi-92	FPBID8974H	30,000	194810	Obc			
Sanjay Madhotra	D-111, Laxmi Nagar, Delhi-92	AGHPM6148B	30,000	004330	Axis			
Usha Gupta	10/11, Kanti Nagar, Delhi	ABTPG6043R	50,000	19222	The Khatri Co Operative Bank			
Shashi Plastic Pvt Ltd	D-38, Main Road , Kanti Nagar, Delhi-51	BNUPG6614G	51,000	774275	Pnb			
Kaptan Singh	Wz-77, Om Vihar , Phase-3, Delhi	BJGPS0963L	51,000	394321	Idbi			
Arvind	K-1 Mohan Garde, Delhi-59	AUKPA6148B	50,000	002720	Icici			
Sanjay Gupta	A-9, Anand Vihar , Uttan Nagar, Delhi-59	AEKPG4059D	50,000	54281	Axis			
Darshana Rani	Wz-11, B Om Vihar , Phase-3, Uttan Nagar, Delhi	AQXPK8508J	51,000	135498	Bom			
Sandeep Kumar	K-1, Ext-92, Mohan Nagar, Gurdwara Rdv	AOYPK8586R	51,000	540847	Idbi			
Surender Sharma	Club Road , Punjabi Bagh, Delhi	AATPS6212P	51,000	000217	Hdfc			
Poonam Batra	F-193/551, Mangal Bazar , Laxmi Nagar, Delhi	CDKPP9017R	2,00,000	000044	Au Small Finance Bank			
Gaurav	C-13/78, Sec-3, Rohini , Delhi	AALPS2881N	21,000	805066	Vijaya			
Suresh Pal	Jc-5, Khirki Ext, Delhi-17	AHBPP0957D	51,000	163210	Cbi			
Mahesh Aggarwal	D-8/18, Chattarpur , Delhi	AIPPA2354Q	51,000	60566	Dena			
Pankaj Budhiraja	86-A, Shivam Enclave , Delhi-92	ASKPB0254L	21,000	000046	Hdfc Bank			
Sunita Singhal	51/A/1 Sara , New Delhi-110016	AOSPS5923L	25,100	079279	Union Bank			
Yogi Udai	D-56, Chattarpur Enclave Phase-1 Delhi	AAHPJ5653R	51,000	337105	Obc			
Sultan Ali	28/8, T/F, Pratap Nagar, Delhi-914	AHUPA3673Q	50,000	000214	Andhra			
Satya Prakash & Bros	A-1, C C Colony , Delhi	DFGPP5687H	50,000	009246	Hdfc Bank			
Sachin Kr Aggarwal	A-22, Opp Preet Vihar, Niraman Vihar, Shakarpur , Delhi	AFNPA5822N	50,000	000347	Bob			
Anjalichoudhary	36 Adhchini, Delhi-17	BJWPC0750M	25,000	907084	Pnb			

Samridhi Reality Homes Pvt Ltd `	438, Jagriti Enclave , Delhi-92	AASCS7348Q	2,00,000		000384	Hdfc Bank			
Amit Kwatra	A-229, 2Nd Flr , Jhil Mil , Shahdara, Delhi	BBCPK6548L	21,000		000253	Hdfc Bank			
Pradeep Kumar	C-61, Janta Garden , Pandav Nagar, Delhi	AMXPK5920C	25,000		295737	Canara			
Surinder Singh	14/96, Subhash Nagar , Delhi	AOKPS8899P	1,00,000		281639	Union Bank			
Mamta Gupta	H-25, Main Bazar, Shakarpur , Delhi-92	AKMPG2791G	50,000		000115	Hdfc Bank			
Dharminder Kr	P-47, Pandav Nagar, Delhi-91	AAAIK0021L	51,000		66089	Dena			
Sangram Singh	H. No.-200, Hargobind Enclave , Vikas Marg , Delhi	ASHPC8784A	1,00,000		000968	Icici			
Kapil Kumar	E-10, 3Rd Flr, Bahubali Enclave , Delhi-92	CBVIK3215D	21,000		50789	Unioin			
Himgiri Properties	D-132, Cr Road , Laxmi Nagar,Delhi	AABCH6190E	51,000		000153	Kotak			
Nk Gupta	C-48, Suraj Mal Vihar, Delhi-92	BOIPG3851K	21,000		001007	Hdfc Bank			
Mast Ram	D-1, Acharya Niketan , Mayur Vihar , Delhi-91	CVIPR5599X	50,000		741145	Vijaya			
Anita	36 Adhchini, Delhi-17	CKAPA1827M	25,000		394686	Axis			
Surinder Sinh	14/96, Subhash Nagar , Delhi	AOKPS8899P	1,00,000		753590	Yes Bank			
Anuj Awasthi	51, Pratap Nagar, Mayur Vihar , Delhi-91	AHBPA7287M	1,00,000		743571	Nainital Bank			
SKY SCRAPER BUILDTECH	55D, Pcket B-7, Mayur Vihar , Delhi	AFLPA8822N	65,000		000356	Bob			
Sikander	B-483, Rajeev Colony , Gali No.-4, M.V. , Delhi	CGQPS7367J	21,000		108914	Obc			
Seema Nischal	10392/A10, Dda Colony , Gorakh Park ,Delhi	ACPPN8410J	25,100		000056	P& Sind			
Jai Kishan Bansal	A-1/118, Sec-8, Rohini ,Delhi-85	AGSPB7341M	21,000		000868	Icici			
Shyam Lal Gupta	C-9/39, Sec-8, Rohini, Delhi-85	AALPG4096R	21,000		007092	Icici			
Vishal Bhutani	A-52, Priya Darshani Vihar, Laxmi Nagar, Delhi-92	AELPB7386R	25,000		000667	Hdfc Bank			
Vinay Pal Raghav	H . No.-2/79, Shiavji Nagar, Gurugram	AGNPR0019F	1,00,000		237445	Yes			
Manoj Aggarwal	20A/52, West Punjabi Bagh , Delhi-26	ACUPA7038C	51,000		680498	Yes			
Parvesh Kumar	C-117, Jvts Garden , Chatarpur Ext , Delhi	AQBPK4657N	21,000		000707	Icici			
Duraflex Servivces & Construction Tech Ltd	11, Wood Villa , 2Nd Avenue , Bandh Rd, Chandan Haula , Delhi-74	AAACT1065H	1,00,000		993735	Hdfc			
Mahavir Prasad Mittal	A-12/7, Vasant Vihar, New Delhi-110057	AAJPM3364J	25,000		000225	Icici			
Balaji Steel & Cement	H. No.-120, Sultanpur , Delhi	EKVPK8881G	31,000		000088	Hdfc			
Ess Aar Infratech Pvt Ltd	11, Wood Villa , 2Nd Avenue , Bandh Rd, Chandan Haula , Delhi-74	AABCE5786H	1,00,000		002159	Hdfc			
Anita Tanwar	D-64, Phase-1, Chattarpur Enclave , Delhi	ANDPT0992N	51,000		415235	Syndiacte			
Ss Constructions	D-39B, Chattarpur Enclave , Delhi	AUHPS0396G	51,000		737143	Canara			
Black Pepper Hospitality Events Pvt Ltd	Plot No.-3, Cbd Grnd , Shd , Delhi	ASBCB0254L	21,000		319315	Pnb			
Ankur Bansal	H. No.-56, B Ram Park ,Deli	AOEPA3287M	25,000		000008	Dcb			
Ajit Kr Gupta	414, 4Th Floor , D Mall Nsp Pitampura , Delhi	AAJPG5046R	51,000		001085	Hdfc			
Rekha Gupta	C-48, Suraj Mal Vihar, Delhi-92	BCFPG5612H	21,000		001008	Hdfc Bank			
Hemant Kr Kaushik	Flat No.-301, Hmm Appt, Plot No.-6, Sec-10, Dwarka , Delhi	AJBPK5005D	50,000		429837	Syndicate			
Ramesh Batra	Shop No.-11, Old Mkt, Het Rajn Batra , Malviya Ngr , Delhi-17	AAKPB9698M	50,000		93284	Obc			
Beni Devi	67/8, Rohtak Rd, Near Dcm School, Rohtak , Delhi	AATRB5687J	1,00,000		000175	Kotak			
Mukesh Garg	61/6, Ramjas Rd , Karol Bagh, Delhi	AADCP7947H	1,00,000		491745	Pnb			
Ram Kr Gupta	An-25B, Shalimar Bagh, Delhi	AALPG2881N	51,000		129251	Obc			
Ravinder Kr	Sant Nagar ,Delhi	ABSPG5689I	51,000		000049	Hdfc			
Ld Sons Jewellers Pvt Ltd	H-89, South Ext. , Delhi-49	AACCL4889P	25,000		329236	Union			
Anjali Qwatra	Khel Gaon , Delhi	AKIPQ6699H	25,000		103689	Boi			
Konnect Hospitality	Hs-12, Kailash Colony , Mkt 2Nd Flr , Delhi	AABFK1022H	25,000		001003	Hdfc			
Ritesh Vasudeva	A-1/54, Pancsheel Enclave , Delhi-17	ACBPV8251F	50,000		958587	Vijaya			
Indu Sharma	19-A, Chinar Drive Dlf, Chattarpur Farms , Delhi	ASIPS5897U	50,000		428695	Syndiacte			
Meena Bharadwaj	K-87, Sheikh Sarai , Phase-2, Delhi	AFDPB2652R	51,000		441934	Canara			
Kamal Khatri	J K Farm Narela , Delhi-40	BOSPK3215J	51,000		000137	Hdfc			
Ravi Kant Sharma	19-A, Chinar Drive Dlf, Chattarpur Farms , Delhi	ACVPS1307G	50,000		418271	Syndiacte			
Black Pepper Hospitality Events Pvt Ltd	Plot No.-3, Cbd Grnd , Shd , Delhi	ASBCB0254L	21,000		319315	Pnb			
Hari Krishan Aggarwal	D-1, Udyog Nagar, Delhi	AANPA8268P	50,000		000477	Hdfc			
Orabella Hospitality Pvt Ltd	E-2, Udyog Nagar Ind Area, Delhi	AAACO0932C	50,000		000162	Hdfc			
Surya Steel	Karkardooma ,Delhi	AAEFS5687K	31,000		000155	Kotak			
Nayan Shah	Flat No.-21, Sec-3, Rohini Delhi	AANPS7031E	21,000		000054	Hdfc			
Anil Seth	432, Satnam Rd , Scooter Mkt , Jheel , Delhi	AODPS9925H	21,000		000511	Bob			
Pradeep Gupta	D-21, Sec-39, Noida , U.P.-201301	AALPK4820H	21,000		566094	Canara			
Abhishek Sahai	T-34, Green Park Main , Delhi	ANUPS7364L	21,000		000114	Hdfc			
Vijay Kr Jain	108,1St Flr, Uday Park , Delhi-49	AAHPG6761F	21,000		000510	Kotak			
Parveen Kumar	B, Naraina Vihar , Delhi-28	AFBPK7053H	31,000		235256	Pnb			

Preeti Shah	Flat No.-23, Rohini , Delhi	AARPS3882R	21,000		000033	Hdfc			
Nayan Shah	Flat No.-21, Sec-3, Rohini Delhi	AANPS7031E	21,000		000054	Hdfc			
Grand Affairs Hospitality Pvt Ltd	60, Community Center , Naraina , Delhi	AAGCG5333F	31,000		000458	Hdfc			
Maisons Stays Pvt Ltd	A-15, Naraina Vihar , Delhi	AALCM6409R	51,000		000002	Hdfc			
Farsight Hospitality Pvt Ltd	A-19, Naraina , Delhi	AABCF5440R	51,000		113349	Icici			
Manoj Aggarwal	14-A/47, 3Rd Flr , West Punjabi Bagh , Delhi	AAHPG6761F	21,000		000508	Kotak			
Vivek Kr Bansal	B-173, East Of Kailash , Delhi	AAHPG6761F	21,000		000509	Kotak			
Js Construction Co	Rohini , Delhi	AALFJ3668A	21,000		121989	Bom			
Dinesh Yadav	Pitampura , Delhi	AAXPY8233G	21,000		223566	Obc			
Sahil	Rohni , Delhi	BETPC6161C	25,000		410732	The Nanital Bank Ltd			
Binod Kr	Jawahar Nagar, Delhi	ADSPK5587L	51,000		723125	Axis			
Dl Creatiosn	X-13P , Tagore Garden , Gandhi Ngr , Delhi	ACZPJ6765G	21,000		254877	Axis			
Anirudh	B-1401, M2K Azadpur , Delhi	AAJCA8185G	51,000		966395	Corporation			
Sk Chopra	X-925, Chand Moholla , Gandhi Ngr , Delhi	ACXPC3588M	21,000		063145	Boi			
Vinod Kr Gupta	D-5 Kirti Nagar , Delhi	AAOPG8944P	51,000		000543	Hdfc Bank			
Neelam Arora	F-16/12, Krishna Nagar , Delhi-51	AAQPA7001F	1,00,000		000007	P& Sind			
Hari Ram	F-38 Kirti Nagar , Delhi	AOPPR5698L	50,000		000024	Hdfc Bank			
Sarvpriya Securities Pvt Ltd	Unit No.-201B 2Nd Flr , Tower A Signature Tower , South City -1, Gurgaon , Haryana	AABCS5479F	2,50,000		921528	Yes Bank			
Dr Arun Health Center	Mansarovar Garden ,Delhi	APOPA8182E	51,000		280725	Axis Bank			
Manoj Mishra	Shahdara , Delhi	AIZPM6342E	25,000		031070	Icici			
Kavya Fashion	X-4394, Gali No.-7, Ajeet Ng R, Gandhi Ngr , Delhi	DXWPK2281M	21,000		967337	Syndicate			
Rekha Gupta	C-24, Preet Vihar , Delhi	AAHPG9407A	51,000		238369	Obc			
Mamta	8869/14B, Shidipura , Kb , Delhi	DUBPM8938D	50,000		000062	Icici			
Sachin Chauhan	X-1876, Street No.-11, Rajgarh Ext, Gandhi Ngr , Delhi	AKCPC6871H	21,000		014357	Idbi			
Mukesh Kr	C-1, 1St Flr , Mahender Enclave , Delhi	AFUPK6861J	50,000		305491	Pnb			
Gautam Sethi	J-118 Kirti Ngar , Delhi	APTPS3192K	50,000		385187	Axis Bank			
Jai Singh Mehra	10661, Manakpura , Karol Bagh, Delhi	AKBPM8829J	50,000		000335	Laxmi Vilas			
Parmod	Rohini , Delhi	AFFPC1878Q	25,000		441344	The Nanital Bank Ltd			
Jain Dhaba	B-504, Mayur Dhwaj Appt, Geeta Colony , Delhi	AALPJ0752D	21,000		728587	Pnb			
Manoj Kumar	X-925, Chand Moholla , Gandhi Ngr , Delhi	BLHPS0422H	21,000		005211	The Khatri Co Operative Bank			
Nidhi Batra	C-2/137, Janakpuri , Delhi	AGSPB6974A	31,000		082100	Cbi			
Sanjay Store	Ranjit Ngr , Delhi		50,000		000658	P& Sind			
Grand Sourcing Pvt Ltd	Kirti Nagar , Delhi	AAECG8950C	3,00,000		488445	Axis Bank			
Amanullah Khan	B-4, Nizamudin , Delhi	POUPK5566I	50,000		671204	Pnb			
Anil Seth	432, Satnam Rd , Scooter Mkt , Jheel , Delhi	AODPS9925H	21,000		000511	Bob			
Vijay Kr Bhatia	Bhatia Sweets , Delhi	AAGPB0066M	21,000		442359	Icici			
Arvind Kr	Wz-2A, Bindrapur , Uttam Nagar, Delhi	AGGPR3009L	21,000		108521	Allahabad			
Satish Kr Jindal	F-6, Milap Nagar, Uttam Ngr , Delhi	AAIPJ9741M	50,000		000102	Bob			
Ramita Bhatia	Ip Ext , Delhi	CAFPB0920D	21,000		111844	Icici			
Vp Realtors Pvt Ltd	B-17, Jhil Mil Indstrial Area Shd , Delhi	AACCV0667P	72,000		657219	Yes			
Shri Shanti Trading Co	4/1751, Gali No.-2 Mahavir Enclave , Bhola Nath Ngr , Shd , Delhi	AIDPJ2837K	21,000		822792	Pnb			
Nk Metals	992 Bhola Nath Ngr , Shd , Delhi	AAAFN4055A	51,000		000315	Hdfc Bank			
Goel Cotts Pvt Ltd	3952, Gali No.-13, Shanti Moholla , Delhi	AACCG9341D	31,000		003611	Hdfc Bank			
Anuj Gupta	X-3635, Gali No.-7, Shanti Moholla , Delhi	AAIPG2267K	31,000		303542	Obc			
Davendra Dahiya	Vpo Goyla Khurb , Delhi	BHQPP6677G	50,000		000151	Kotak			
Rishi Pal	8/253, Sec-3, Rajendra Nagar, Ghaziabad , Up	AMZPS1931K	1,00,000		032289	Axis			
Shamsher Singh	A-20, Vipin Gaden Ext, North Blck , Uttam Ngr , Delhi	BTXPS1181D	21,000		125042	Axis			
Rajesh Singh Nagar	109/3/2, West Azad Nagar, Delhi	ADSPN7855M	25,000		102253	Axis			
Patparganj Fie Enterpreneurs Association	Opp Plot No.-157, Fie Patparganj , Delhi	AAATP9911E	1,00,000		252923	Pnb			
Cargiant	Nazafgarh , Delhi	AAOPS9014G	21,000		043210	Pnb			
Anand	Khasra No.-578, B-66, Jain Colony , Ravinagar, Delhi	AHCPD9809M	21,000		206792	Axis			
Rajesh Kr	D-4, D Block Mkt , Vasant Vihar , Delih	AAACW6824H	21,000		373803	Corporation			
Kirti Chand Tarawati Charitable	4Bd Estate Timarpur , Delhi	AAAAK0193M	21,000		681639	Canara			
Siddharth Sethi	B-8/20, Vasant Vihar , Delhi	BNCPS7611H	21,000		043293	Indusland			
Amit Kr	Nzf ,Delhi	AMLPK9842M	21,000		816304	Pnb			
Kanta Enterprises	3842, Gali No.-13, Shanti Moholla , Delhi	AAKPA3690E	31,000		972002	Canara			

Tanuj Sadh	46/2, B Block , Gal;I No.-14, East Azad Ng R , Kanti Nagar, Delhio	FPUPS4609B	50,000	000017	Boi			
Ring Impex Pvt Ltd	429/3 Pathan Pura , Shd , Delhi	AABCR5348C	51,000	261755	Yes			
Dk Tripathi	Plont No.-26 Gali No.-3, Vipin Garden , North Blck , Delhi	AOSPT0120J	21,000	000182	Andhra Bank			
Mittal Traders	X-3477, Main Rd , Raghuvar Pura , Azad Ngr , Delhi-51	ADAPJ5924D	31,000	058614	Icici			
Chand Jain	Flat No-174, New Surya Laram Apptt , Ip Ext , Delhi	AAIPJ3219L	1,00,000	098985	Obc			
Ran Singh Shokeen	91A, Sunder Appt , Paschim Vihar , Delhi	AMCPS0744H	21,000	000031	Uco			
Rakesh Kr Takkar	Nzf ,Delhi	BBYPK1767L	21,000	637100	Pnb			
Prudent Electoraltrust	Ksg Marg ,Delhi	AATCS7744K	50,00,000	000396	Hdfc			
Jai Kishore Totlani	143, Vaishali , Delhi	ADLPT8133H	21,000	209077	Cbi			
Jain Trading Co- Madhur Jain	Gujarwala Town , Delhi	AWMPJ4159R	21,000	843715	Pnb			
Krishan Dal	H. No-403, Gali No.-11, Prem Nagar, Mustabad, Delhi-94	DHUPS1201R	25,000	970963	Corporation			
Keshav Kr Garg	D-1/55, Vasant Vihar , Delhi	AANPG2960J	1,00,000	043406	Boi			
Anil Uppal	Moti Nagar, Delhi	AAAPU5356K	21,000	000166	P& Sind			
Ramindar Kaur	Kirti Nagar, Delhi	CZLPK0852Q	50,000	000092	Hdfc			
Manoj	H. No.-T-149 Tukmir Pur , Delhi	BVTPM2596J	25,000	235390	Axis			
Le Meuble Office Tech P Ltd	Janakpuri , Delhi-58	AABCL9686R	50,000	009838	City Union			
Harsh Julka	Navrang Colony , Janakpuri , Delhi	ABDIJ6687L	50,000	000959	Bob			
Atul Kr	E-414, New Ashok Nagar , Delhi	APAPK1769F	74,000	000035	Kotak			
Shoorbeer Singh	Gali No.-7, Block -C, Dayalpur, Delhi	BEGPS9714A	25,000	050213	Canara			
Harsh Julka	Navrang Colony , Janakpuri , Delhi	ABDIJ6687L	51,000	000958	Bob			
Cs Steels	11/8, Shastri Park , Chander Nagar , Delhi	BZXPS1232F	21,000	792155	Indusland			
Gaurav Bansal	D-17/82, Sec-3, Rohini , Delhi-85	AMQPB3770L	21,000	F	Bob			
Ravinder Kr	F-22/53, Sec-3, Rohini , Delhi	AARPM6322N	21,000	000020	Kotak			
Ashok Kr Gupta	F-24/136, Sec-3, Rohini , Delhi-85	AHOPG5354N	31,000	000011	Andhra			
Krishan Lal Bhatia	Moti Nagar, Delhi	AAIPB3182C	21,000	067426	Axis			
Atul Kr	E-414, New Ashok Nagar , Delhi	APAPK1769F	25,000	000028	Kotak			
Sanjay Jain	X-139, Tagore Gal;I , Ram Nagar , Gandhi Nagar , Delhi	ACZPJ6765G	21,000	057514	Axis			
Ram Niwas Goel	Shalimar Bagh , Delhi	AAVFR0195G	41,000	438048	Union Bank			
Chander Mohan Dargan	G-30/141-142, Sec-3, Rohini , Delhi	ADHPM6324K	31,000	000009	Hdfc			
Steps Hospitality	Bali Nagar , Delhi	AONFS3412J	21,000	169723	Axis			
Vinod Kr Gupta	Kirti Nagar, Delhi	AAOPG8444P	51,000	000542	Hdfc			
Zoya Global Corporate India Pvt Ltd	Kirti Nagar, Delhi	AAACZ7503N	25,000	950954	Yes			
Vison Distribution Pvt Ltd	Cp , Delhi	AIDPB1651M	30,000	335741	Obc			
Anirudh Infratech Pvt Ltd	B-1401, M2K Azadpur , Delhi	AAJCA8185G	51,000	966396	Corporation			
Kiran Sharma	Fatehpuri , Delhi	FDMPS1886Q	21,000	440788	Syndicate			
Satish Kumar	H.No.-430, Deepali Pitampura , Delhi	AAYPK2911J	51,000	125605	Idbi Bank			
Om Prakash Babber	S-1/146, Old Mahavir Nagar , Delhi	AAGPB0510J	1,00,000	075928	Obc			
Laxmi Timber Store	Wz-810, Mangla Puri Mod , Adil Bagh, Palam , Delhi	AOCPS3745L	50,000	005404	South Indian			
Hemant Mass On	Q-17, Modfel Town -1, Delhi	AAYPM2192H	1,00,000	000213	Kotak			
Rajmal Gupta	Rzh-509, Smalka , Delhi	ACZPG8953F	1,00,000	078267	Union			
Babu Ram	598286	AAEPR9788C	21,000	352083	Syndicate			
Om Innovation Call Services P Ltd	Janakpuri , Delhi-58	AAACO7862P	50,000	016607	City Union			
Shyam Trading Co	H. No.-1, Gali No.-1, Biharipur , Karawal ,Delhi	AIMPK8997N	25,000	143161	Union			
Vikas Lathwal Builders Pvt Ltd	Rzh-110, Gali No.-3, Rj-Ii, Palam Colony , Delhi	AAFCV8175P	50,000	593388	Axis			
Vinod Kr Gupta	D-5, Kirti Nagar , Delhi	AAOPG8944P	50,000	000576	Hdfc Bank			
Stonex India P Ltd	Wz-29, Mansarovar Garden , Nd	AACCG9620R	1,00,000	001430	Hdfc Bank			
Century Overseas	D-1/16, Vasant Vihar , Delhi	AALPG4909R	1,00,000	996358	Axis			
Gurminder Singh	C-122, Resham Singh Marg, Delhi	AEEPM4338P	1,00,000	337590	Axis			
Ashoka International	21, Munirka Vihar , Dda Mkt , Delhi	AAOPK0482E	4,00,000	007838	Hdfc			
Deepak Gogia	F-198, Mangal Bazar , Laxminagar , Delhi-92	AAPPG8526G	30,000	078338	Dena			
Saifi Buildwell India Pvt Ltd	J-3/137, Laxmi Nagar, Delhi-92	AAVCS7397E	31,000	098346	Cbi			
Sanjeev Kr Wadhwa	Kasturba Gandhi Marg , Delhi	AAAPW2783J	1,00,000	001189	Kotak			
Naresh Kapoor Company	8/39, Kirti Nagar Industrial Area , Delhi	ABCPK6795K	25,000	006179	P & Sind Bank			
Gpa Capital Fods Pvt Ltd	Lawrence Rd , Delhi	AAJCA1965A	21,000	123489	Pnb			
Northern Credit & Collection	Janakpuri , Delhi-58	AABCN6833C	50,000	00661	City Union			

Bansal Trading Co	601/2, Sherpur , Delhi	AERPG7711F	25,000	957049	Axis			
Shyam Sunder Suri	N-10, Kirti Nagar , Delhi	AAAPS2658L	50,000	733929	Indian Bank			
Pawan Construction	Rzf-883, Chaudhary Chowk, Rajnagar, Palam Colony , Delhi	BWTPP6972J	50,000	151612	Axis			
Ramkishan Yadav	Rzg-621B, Rajnagar -Ii, Palam Colony , Delhi	ABWPY4309D	50,000	063530	Allahab			
Sng Jewellers	G-3&4, Dilshad Plaza , Lsc Dda Mkt , Dilshad Garden , Delhi	AODPS8895N	25,000	000131	Icici			
Pankaj Budhiraja	86-A, Shivam Enclave , Delhi-92	AOJPB5212F	21,000	000046	Hdfc Bank			
Sanjay Gupta	A-9, Anand Vihar , Uttan Nagar, Delhi-59	AEKPG4059D	50,000	054281	Axis			
Shoti Purshotam Gera	E-267, Naraina Vihar , Delhi	AESPG6315E	51,000	694491	Uco			
Haldiram Bhujiawal Inc	A-7 Ndse South Ext, -1, Delhi	AAACH1961N	1,11,000	644490	Yes			
Aggarwal Swwets Corner Pvt Ltd	Wz-17/18/19/20, Vasishst Park , Opp D Block , Delhi	AABCA0155E	25,000	178017	Axis			
Narender Kr	Rz-11, 1St Floor , Gali No.-3, Delhi	DFTPK8216P	51,000	790467	Axis			
Jatinder Singh	16/565, Joshi Rd , Karol Bagh , Delhi	ANYPS2074H	50,000	000149	P& Sind			
Aggarwal Traders	Rz-296/A Durga Park , Deli	AADPA4791N	21,000	151380	Corporation			
Rohit Gupta	C-9/56, Sec-8, Rohini , Delhi	AGAPG3732D	21,000	116036	Icici			
Vineet Arora	F-24/4, Krishna Nagar , Delhi	AHVPA8165C	25,000	196764	Axis			
Dharmender Gupta	Rzb-117, Dabri Delhi	ANQPG0363D	31,000	434857	Idbi			
Rk Provision Store	Vijaya Enclave , Dabri Rd , Delhi	AAPPR6587O	21,000	070924	Obc			
Kamal Kishor	D-25, Dasrathouri Delhi	AFEPK1410M	21,000	235344	Idbi			
Anju Sharma	B-655, Suraj Mal Vihar ,Delhi	BACPS1745R	21,000	000007	Hdfc			
Vineet Arora	F-24/4, Krishna Nagar , Delhi	AHVPA8165C	25,000	196765	Axis			
Rakesh Kr Gupta	6/10 W, Karol Bagh , Delhi	AGSPG0200A	50,000	001256	Hdfc			
Prem Kumar	A-55 Vijay Enclave , Delhi	AHGPK7991R	51,000	234562	Obc			
Ahp Constructions	C-2/9, Vashisht Park , Delhi	AHPPP8166L	51,000	204420	Axis			
Girish Chandra	Rz-L-94, Vijay Enclave , Delhi	AEPPC5903H	51,000	000192	Bob			
Ram Pratap Singh	B-5, 102-103, Sector-7, Rohini , Delhi	ABAPS6086M	21,000	891283	Canara			
Sanjeev Duggal	D-3/31B, Vashist Park , Delhi	AKWPK7350B	21,000	000106	Hdfc			
Stellar Leisure World Llp	C-3/8, Ashok Vihar -2, Delhi	ACXFS3679Q	50,000	336756	Union			
Rkg Plastics	T-4/20, Mangolpuri ,Phase-1, Delhi	AAEPA6948B	21,000	001579	Kotak			
Yashpal Sharma	F-36, Gali No.-9, Laxmi Nagar , Delhi	BTUPP3322E	25,000	001725	Pnb			
Mahavir Singh Pawar	C-231, New Ashok Nagar , Delhi	AGKPP0383K	25,000	640522	Pnb			
Sanjay Gupta	C-90, Pandav Nagar , Delhi	AILPG6904G	21,000	605024	Ubi			
Yogesh Kr	A-75, Pandav Nagar , Delhi	AMVPK7157R	21,000	000112	Karur Vysya Bank			
Balaji Properties	E-19/367, Sec-3, Rohini , Delhi	ABBPS5557L	21,000	442397	Pnb			
Rameshwar Solanki	Wz-306, Palam Village , Delhi-45	AAWPS7878T	1,00,000	086446	Hsbc			
Sy Associates P Ltd	E-795, Cr Park , Delhi	AAUCS8811J	1,00,000	000468	Kotak			
Ravinder Singh	362, Kotla Village , Mayur Vihar-1, Delhi	CPRPS5581N	1,00,000	022804	Obc			
Gaurav Jain	B-79, Dashrathpuri , Delhi	AOJPJ6300H	51,000	000008	Hdfc			
Monika Bansal	B-67A, Dashralhpuri , Delhi	AFTPB2782E	51,000	259796	Idbi			
Neetu Gera	115, Ram Nagar , Krishna Nagar ,Delhi	AXCPG6987J	50,000	000023	Hdfc			
Suresh Kr Gupta	1/6991, Shivaji Park , Shd, Delhi	ALGPG0969A	50,000	001736	Boi			
Ramesh Kr	G-30/345, Sec-3, Rohini , Delhi	AGFPK6738C	31,000	000001	P& Sind			
Priyanshi	Rz-13, Vaishali , Gali No.-2, Delhi	AAMPM9125G	21,000	281603	Union			
Rjs Banquets Limited Liability Partnership	Sec-7, Dwarka , Delhi	AASFR9593F	21,000	000222	Icici			
Khem Chand	Moti Nagar, Delhi	AFIPC6670D	31,000	000030	P& Sind			
Kanika Jain	4/57, Gf Roop Nagar , Delhi	ADDPJ9586C	25,000	032069	Icici			
Rishi Kumar	S-262, Greater Kailash Part-Ii, Delhi-48	AAXPK8670N	21,000	001954	Icici			
Pramod Goyal	Plot=-29, Pandav Nagar , Delhi	AAOPG3130D	21,000	000087	Hdfc Bank			
Dunhill Dezines	Pitampura ,Delhi	ASUPD5698L	21,000	000165	Hdfc			
Duraflex Servivces & Construction Tech Ltd	11, Wood Villa , 2Nd Avenue , Bandh Rd, Chandan Haula , Delhi-74	AAACT1065H	1,00,000	993735	Hdfc			
Mainsh Uppal	Vasant Vihar , Delhi	AAACU1786A	1,01,000	003720	P& Sind			
Neelam Arora	F-16/12, Krishna Nagar , Delhi-51	AAQPA7001F	25,000	000007	P& Sind			
Akhilesh Sharma	V-246, 20 Foota Rd , Mukundpur ,Delhi	AODPS5255E	30,000	941721	Canara			
Kalpana Jha	H. No.-16, Gali No.-1, Radha Vihar , Mukundpur ,Delhi	AFOPJ0786R	40,000	448361	Pnb			
Subhash Chandra Jha	H. No.-1, Radha Vihar , Mukundpur ,Delhi	ADSPJ7339J	40,000	818631	Pnb			
Sonu Kr Jha	Gali No.-1, Radha Vihar , Mukundpur ,Delhi	ARMPJ7488A	36,000	306999	Pnb			
Ajay Suri	C-85,Lajpat Nagar ,Delhi	ATSPS4203J	51,000	269758	Pnb			
Sanjay Kr	B-1/34-35, Sevak Park , Uttam Nagar ,Delhi	BILPK4845H	1,51,000	162594	Axis			

Rekha	750 Ward No.-6, Mehrauli , New Delhi-110030	BTAPR4823C	31,000		000125	Hdfc			
Dmw Exports Pvt Ltd	B-70/3, Wazirpur Ind Area ,Delhi	AABCD9864D	1,00,000		549748	Union			
Satish Gupta	Rohini ,Sec-24,Delh	AGRPG5944N	50,000		083159	Axis			
Gaurav Arora	140, New Rajdhani Enclave ,Delhi	AXCPA8291J	25,000		554114	Vijaya			
Satender Jain	7674, Chawri Bazar ,Delhi	AAHPJ8167A	31,000		065752	Union			
Mukesh Marwaha	Punjabi Bagh, Delhi	AEAPM6372D	21,000		000291	Hdfc			
Ambica Steel Ltd	C-54/1, Wazirpur Industrial Area ,Delhi	AAACA9942Q	51,000		219609	Obc			
Arun Kr	82, Joshi Rd , Karol Bagh ,Delhi	AAAPK3227B	50,000		517192	Viajaya			
Rana Motors Pvt Ltd	A-2/7, Safdarjung Enclave ,Delhhi	AABCR7691C	21,000		003914	Hdfc			
Gaurav Jain	B-79, Dashrathpuri , Delhi	AOJPJ6300H	51,000		000008	Hdfc			
Ashoka Productions & Comm Pvt Ltd	18, Pusa Rd , Karol Bagh,Delhi	AAFCA7129J	51,000		124006	Dena			
Ranjana Gupta	B-1/109, Paschim Vihar ,Delhi	AAKPG8315N	21,000		000758	Hdfc			
Nikita Flowers	1602, Sec-15, Pat -2, Gurugram ,Delhi	AAIHV9522N	4,00,000		144983	Yes			
Mukesh Jain & Sons Huf	31, Harsh Vihar ,Delhi	AAEHM6900P	31,000		000027	Hdfc			
Jyoti Mahajan	120, Harsh Vihar ,Delhi	AAJPM3055C	51,000		033048	Icici			
Jai Kishan Goyal	36, Harsh Vihar , Pritampura ,Delhi	AAIPG4975C	25,000		000372	Icici			
Renu Sharma	29A, Green Avenue , Church Rd , Vasant Kunj ,Delhi	GQGPS5176F	1,00,000		086964	Yes			
Ashok Kr Gupta	A-1/67, Sevak Park , Uttam Nagar ,Delhi	AKAPG0492J	1,00,000		060661	Allahabad			
Sunil Sehdev	E-63, Lajpat Nagar ,Delhi	AZVPS1453M	31,000		067578	Allahabad			
Neelam Sahdev	E-63, Lajpat Nagar ,Delhi	ALYPS5561M	31,000		093610	Allahabad			
Mehboob Khan	H . No.-B-48, Chand Park ,Delhi	BFMPK7898Q	51,000		048206	Axis			
Hans raj goyal (HUF)	Sevak park , Uttam Nagar, Delhi	AAFHH2849H	21,000		000790				
Anju sharma	B-655, Suraj Mal Vihar, Delhi	BACPS1745R	21,000		000007				
Suresh Arora	E-1, DDA mkt , Masjid Modh , GK ,Delhi	AOKPA4571N	31,000		973870				
Pramod Buildtech P Ltd	A-272, Surajmal Vihar ,Delhi	AAECP9331Q	51,000		426249	Deutshe			
Bal Kishan Vinay Kr Metal Pvt Ltd	D-146, Sma Ind Area , Gtkarnal Rd ,Delhi	AAECB1222G	50,000		001909	kotak			
Rivanshi Hospitality P Ltd	Md-4, Vishaka Enclave , Saraswati Vihar , Pritampura Delhi	AAGCR4999G	1,50,000		535356	south indian			
Rajasthan Marble Traders	S-517, Vikas Marg , Shakarpur ,Delhi	AAEPR9452P	21,000		000075	ICICI			
Shri Sanmati Steel Traders	Vikaspuri ,Delhi	AGJPJ6162D	21,000		387265	IDBI			
Monica Arora	Rajdhani Enclave ,Delhi	AIFPA4154L	25,000		886589	Vijaya			
Genda Ram	Punjabi Bagh, Delhi	BCBPR2306B	21,000		597497	BOM			
Rivanshi Hospitality	Md-4, Pitampura ,Delhi	AAGCR4999G	8,00,000		000906	ICICI			
Jyoti Flowers	19, Digambar Jain Mandir , Cp,Delhi	ABEPS8188E	4,00,000		200377	yes			
Cm Limited	Yojana Vihar ,Delhi	AAACC2156L	1,01,000		073779	Syndicate			
Vinod Kr Gupta	D-5, Kirti Nagar ,Delhi	AAUPA8944P	21,000		000573	hdfc			
Vivaan Desh Nirman Pvt Ltd	6/1, Jaidev Park ,Punjabi Bagh ,Delhi	AAACV2237K	25,000		012058	ICICI			
Madhu Gangawani	B-15,Gk , Delhi	ADYPG0306Q	1,00,000		843642	canara			
System Electronics	B-5, Lajpat Nagar ,Delhi	AACPT5545K	30,000		893266	Indian bank			
Rajat Johar	263, Pockt -1, Paschim Vihar ,Delhi	AKFPJ7603R	25,000		000052	hdfc			
Dinesh Gupta	156, Vigyan Vihar , Delhi	AEOPG3325C	1,00,000		689653	ICICI			
Babita Chopra	B-15/177, Pharma Appt, Delhi	AEVPC4372G	21,000		001328	ICICI			
Babita Gupta	D-17, Preet Vihar ,Delhi	AANPG4222D	21,000		000140	hdfc			
Sanjay Gupta	B-52, Preet Vihar ,Delhi	AGKPG2500K	25,000		791360	canara			
Richa Products Pvt Ltd	M-70, Laxmi Nagar , Delhi	AAACR4265M	21,000		079521	BOM			
Jai Maa Ambey Hospitality	Gt Karnal Rd , Delhi	AANFJ4261B	21,000		000298	City union			
Vivek Chopra	M-76, Gk-23, Delhi	AIIPC6601P	21,000		779217	vijaya			
Manoj Batra	Ag-1/148A, Vikaspuri, Delhi	AGSPB6970E	33,000		502934	ICICI			
Harsh Julka	5- Narang Colony ,Deli	AFSPJ7752D	51,000		000957	BOB			
Dream Homes	Dg-2/17A, Vikaspuri,Delhi	AAOFD7542A	21,000		000055	HDFC			
Janta Paper Producst	Vishvas Nagar ,Delhi	AAJPK1759M	21,000		643010	yes			
Ravi Gupta	D-312, Nirman Vihar ,Delhi	ADXPG7436N	21,000		148965	HDFC Bank			
Ravi Gupta	D-312, Nirman Vihar ,Delhi	ADXPG7436N	51,000		000065	HDFC Bank			
Sk Kenny Hotels & Resort	A-1, Naraina Vihar , Delhi	ADCFS2478B	21,000		000119	hdfc			
Rajesh Gupta	B-1/25, Paschim Vihar ,Delhi	AANCS8855M	31,000		001037	BOB			
Kelwati Gopichand	Preet Vihar , Vikas Marg ,Delhi	AAAAK0023E	51,000		994668	Indian Overseas Bank			
Singla Sweets	Madhu Vihar , Delhi	ABMPS2437C	21,000		896292	Indian Overseas Bank			
Ansh Nijhawan	A-33, Shankar Garden , Vikaspuri,Delhi	ADDPN8842K	31,000		829036	Vijaya			
Gita Pandey	J-102, Laxmi Nagar ,Delhi	AJPPP5958C	50,000		106552	Dena			
Jaiveer Foods	Janta Flats , Paschim Vihar ,Delhi	AAJFJ3583E	51,000		429077	IDBI			
Satyavir Singh	Manwali Nagar ,Delhi	ALHPS0067K	31,000		000313	kotak			

Vinay Ratan Khare	D-77, Shubham Enclave ,Delhi	AAECR0054N	31,000		264486	indian			
Jatin Arora	Rajdhani Enclave ,Delhi	ADRPA3124H	50,000		521267	Vijaya			
Vijay Kr	Paschim Vihar ,Delhi	BDSPK8978L	21,000		353031	PNB			
Dhruv Narayan	Bhajanpurc A,Delhi	AOAPN0702M	31,000		000037	BOB			
Anil Kr Singhal	84, Harsh Vihar ,Delhi	AAFPK0285J	51,000		231915	PNB			
Mks Towers International Pvt Ltd	1110, D Mall , Nsp, Pitampura , Delhi	AAECM4060H	50,000		000187	KOTAK			
Raj Kumar Bhallan	69, Gav Gawari , Bhajana Pura ,Delhi	AHEPK1386L	4,32,700		152628	OBC			
Fnp Wedding & Events India P Ltd	Fnp Estate , Ashram Marg , Mandi Rd , Gadaipur ,Delhi	AABCF0791P	10,00,000		308040	AXIS			
Rajesh Garments	S-631S, Gandhi Nagar , Delhi	BHDFR6589J	21,000		000249	DCB			
Jp Mathur Charitable Trust	University Tower ,7 Nd Area , Pocket-B, Mv Phase-2,Deli	AAETS3149N	21,000		372387	PNB			
Vividh Gupta	Bal Bhavan School , Mv-2,Delhi	AGEPN3743K	21,000		889913	hdfc			
Subhash Jain	Shop No.-3, Mini Mkt , Rk Puram , Delhi	AAHPJ7511L	21,100		290447	INDIAN OVERSEAS			
Som Global Pan Masala Pvt Ltd	C-123, Narayana Ind Area , Phase-1, Delhi	AAZCS1699B	1,50,000		000539	ICICI			
Prem Prakash	A-403, Chandra Lok Appt , Sec-19B, Dwarka ,Delhi	AGLPP6928P	51,000		507439	IDBI			
Hardeep Singh	545/46, Dsnr Nagar, Delhi	AOEPS5884A	50,000		000090	hdfc			
Simla Medicos	Pocket C Mkt , Mv Phase-2,Delhi	AAHPD1805F	31,000		000623	HDFC Bank			
Mukesh Kr	A-52, Joshi Colony , Ip Ext , Delhi	AIQPK5442C	21,000		000191	HDFC Bank			
Seema Nischal	10392/A10, Dda Colony , Gorakh Park ,Delhi	ACPPN8410J	21,000		000056	p& Sind			
Bajrang Realtech P Ltd	16A, Pkt -B, Dda Flats , Zafrabad , Shd ,Delhi	AAECB6004C	25,000		000027	HDFC			
Mahendra Kr	D-48A, Vishwakarma Colony ,Delhi	AGJPK0474B	21,000		683809	canara			
Tr Real Estate	Hr-268/7, Pehladpur ,Delhi	AHDPB9766G	41,000		046846	the kangra Co-op bank			
Som Global Pan Masala Pvt Ltd	C-123, Narayana Ind Area , Phase-1, Delhi	AAZCS1699B	1,50,000		000551	ICICI			
Saste Kapre Ka Depot	Sec-9, Rk Puram , Delhi	AEBPA7768Q	21,000		251975	KARNATAKA BANK			
Ashi Dhawan	C-503, Ip Ext , Prince Appt ,Delhi	AJGPD8074N	21,000		031190	Axis			
Rajesh Kr Verma	B-93A, Shalimar Bagh ,Delhi	AADPV0072G	5,51,000		000055	KOTAK			
Royal Interior	Ind Area , Mangolpuri , Delhi	CRGPK7304C	51,000		936695	PNB			
Shanker Dyes Chemicals	Gali No.-1, Shalimar Village Industrial Area ,Delhi	AABFS2698K	51,000		003955	BOB			
Vijay Laxmi Verma	B-93A, Shalimar Bagh ,Delhi	ACBPV5085D	5,51,000		000040	KOTAK			
Anil Kr	Kh-146, Burari ,Delhi	ATQPK4090F	40,000		180946	PNB			
Urmila Gupta	H. No.-32, Poc-10, Sec-22, Rohini ,Delhi	AHUPG3500F	51,000		000082	BOB			
Ag Hydrotech Pvt Ltd	H. No.-185 Baba Patwari Mkt , Khicripur , Delhi	AERPN7473B	21,000		422494	AXIS BANK			
Dhruv Industries Ltd	1/11, Shanti Niketan ,Delhi	BVXCD6322K	21,000		698134	yes			
Sachin Tyagi	858/1, Sant Nagar ,Delhi	ADWPT8525E	25,000		480527	the delhi sehkari bank			
Harish Kr Tanwar	66, Gurjar Mohalla , Chandan Hulla , Delhi	ACAPT0317K	21,000		000429	BOB			
Tapasya Project Limited	10, Lajpat Nagar ,Delhi	AABCT4247N	2,00,000		318698	AXIS BANK			
Gupta Tent Service	C-10, Shopping Complex , Nimri Colony , Ashok Vihar ,Delhi	AEOPG0227K	4,00,000		249206	Dutscho			
Pratessh Rohtagi	Civil Lines ,Delhi	ACEPR5137M	21,000		037807	ICICI			
Avtar Singh	5/2, Rishi Appt , Battery Lane , Rajpur Rd, Delhi	AAHPB7271P	50,000		000903	ICICI			
Prithvi Buildwell Llp	Wz-136A, Om Vihar Phase-1, Uttam Anagr ,Delhi	AAVFP0909J	51,000		174572	OBC			
Hansraj Goel	H-968, Ramphal Chowk ,Dwarka ,Delhi	AAFHH2849H	51,000		000819	ICICI			
Pawan Kr	N-9, Aruna Nagar , Majnu Ka Tila ,Delhi	BTAPP4834K	40,000		662312	Indian			
Shubham Mittal	C-46, Uttam Nagar ,Delhi	CNRPM0782R	51,000		000032	DCB			
Satish Kr	430, Deepali , Pitampura ,Delhi	AAYPK1911J	51,000		348566	IDBI			
Vinay Kr Gupta	Z-100, Daylsar Rd , Uttam Nagar ,Delhi	AFXPG8072N	51,000		852269	PNB			
Tripta Bharadwaj	A-19/20, Kantinagar Ext ,Delhi	HCSPS9885N	50,000		885770	Syndicate			
Ashok Kr Gupta	Flat No.-261, Dharam Appt , Plot No.-5, Dwarka ,Delhi	AKAPG0492J	50,000		060668	ALLAHABD			
Tripta Bharadwaj	A-19/20, Kantinagar Ext ,Delhi	CQZPB0445B	50,000		767155	Syndicate			
Suresh Kr Goel	35, Rishabh Vihar ,Delhi	AAYCS7034F	50,000		316036	axis			
Allaudin Bilkis	J-996 Sant Ravi Das Nagar, Jahangirpuri, Delhi	AIDPA3888P	21,000		000084	BOB			
Manav Kumar	H-5, Vikaspuri ,Delhi	ABHPK0809K	51,000		000080	P& Sind bank			
Deepak Gaba	206, Ram Vihar , Delhi-92	AAKPG2457P	21,000		000470	HDFC BANK			
Mukesh Verma	C-159, Ashok Vihar -1,Delhi	AAEPV2467Q	21,000		095518	BOI			
Ag Hydrotech Pvt Ltd	H. No.-185, Baba Patwari Mkt , Khichripur , Delhi	AERPN7473B	30,000		422498	Axis			
Bhagwati Prasad Aggarwal	764/131, Maharani Motor Mkt , Kashmere Gate ,Delhi	ABZPA0583G	25,000		000069	ANDHRA			
Transpek Industry Ltd	6Th Floor, Marble Arch, Race Course Circle , Gujarat	AAACT8639B	2,00,000		951762	Axis			
Pankaj Jain	4/57, Gf Roop Nagar ,Delhi	ABVPJ5532A	25,000		003462	corporation			

Vipin Gupta	B-5, Savdarjung Enclave ,Delhi	AIKPG8213D	50,000		000009	HDFC			
Amit Kr	T-68, Shukar Bazar , Uttam Anagr ,Delhi	ASIPK2083R	51,000		010352	DCB			
Ravindra Kr Gupta	Rohini ,Delhi	AHJPG8792P	21,000		170657	canara			
Khayala Industries Welfare Society	Vikaspuri ,Delhi	AAGAK0348A	31,000		067833	canara			
Nikhil	C-A/6, Janakpuri ,Delhi	AXZPG3116B	51,000		050695	BOI			
Om Prakash Kukreja	Rohini ,Delhi	AAKPK0027F	2,51,000		034359	AXIS			
Jyoti Mittal	3/ D-17, 340-41, Rohini ,Delhi	CSHPM0823N	51,000		000017	kotak			
Raghu Raj	Flat No.-317 Bhutal Sanjay Enclave , Jahangir Puri ,Delhi	ADYPR6244A	21,000		171260	PNB			
Dalbir Singh	Karala , H.No.-207, Sat Dhara , Delhi-81	AXHPD2854P	1,11,000		016677	AXIS BANK			
Ved Prakash	135, Ishwar Colony , Bawana , Delhi	HNIPP6514H	1,00,000		408983	CORPORATION BANK			
Om Prakash Goenka	161, Dda , Sfs Flats , Ashok Vihar , Phase-2,Delhi	AAAPG5073H	11,00,000		089526	AXIS			
Rakesh Kumar	C-339, Block-C , Shahbad Dairy, Sahibabad , Daulatpur , Delhi	AMSPM3472C	1,00,000		000038	HDFC BANK			
Rajiv Kr Rana	18, Lambi Gali, Jaat Chaupal, Sahibabad, Daulatpur , Delhi	AEFPR5802Q	1,00,000		962911	PNB BANK			
Ashwani Kr Mahajan	C-10, Rajouri Garden ,Delhi	AAAPM2940D	2,00,000		112752	PNB			
Fair Lighting Product P Ltd	Vivek Vihar ,Delhi	AAACF7963N	21,000		002450	CANARA			
Fg Motors	B-70/3, Street No.-7, Shastri Park ,Delhi	CRAPM9806M	21,000		000267	DCB			
Gaylord Fashions	9/7017, Ashok Gali ,Gandhi Nagar ,Delhi	ACTPG7187K	21,000		796706	UBI			
Rd Traders	9/582, Subhash Rd , Gandhi Nagar ,Delhi	AAEPC7558F	51,000		000444	hdfc			
Ss Sales	9/492, Gandhi Nagar ,Delhi	AORPG4994C	51,000		000127	DCB			
Sona Cereal Producst P Ltd	5588, Lahori Gate , Naya Bazar ,Delhi	AAICS2960E	50,000		007276	HDFC			
Krb L Limited	5190, Lahori Gate , Naya Bazar ,Delhi	AAACK4644H	1,00,000		003030	HDFC			
Maruti Afro Foods	2618-19, Maruti Bhawan , Naya Bazar ,Delhi	AAUFM9946M	25,000		001929	HDfC			
Manish Jain	Gtb Rd, Dilshad Garden ,Delhi	BEGPJ9714A	21,000		241070	SBI			
Deepak Sharma	96, Banarsi Das Building , Gandhi Nagar ,Delhi	BCHPS2927N	1,00,000		970737	PNB			
Shree Balaji Agro Foods	5593/94, 3Rd Flr , Lahori Gate , Naya Bazar ,Delhi	AOQPG1662L	25,000		000189	AXIS			
Kamlendra Mishra	Eh-3/002, Sec-93A, Expressway, Noida , G.B Nagar , Noida	ACDPM5383R	25,000		000297	HDFC BANK			
Aishwarya Bhati	18, Todarmal Rd, Bengali Mkt , Delhi	AHKPB1177E	35,000		000385	UCO BANK			
Geeta Luthra	A-35, East Of Kailash , Nd	ACUPL0425E	50,000		002790	UCO BANK			
Shikha Budhiraja	A-99, Vivek Vihr , Delhi-95	AITPB2418C	21,000		745338	CANARA			
Patparganj Fie Enterpreneurs Association	Opp Plot No.-157, Fie Patparganj , Delhi	AAATP9911F	1,00,000		252922	PNB			
Stonex India P Ltd	Wz-29, Mansarovar Garden ,Delhi	AACCG9620R	1,50,000		001460	HDFC			
Mks Towers International Pvt Ltd	1110, D Mall , Nsp, Pitampura , Delhi	AAECM4060H	21,000		000076	KOTAK			
Rs Agro Ind P Ltd	2738, Naya Bazar ,Delhi	AAACR8156M	25,000		007373	HDfC			
Vinay Kr	Ac-65, Top Flr , Shalimar Bagh ,Delhi	ALUPK3789M	51,000		269039	PNB			
Ashutosh Gupta	Aa-77, Shalimar Bagh ,Delhi	AETPG7484F	50,000		265916	karnataka			
Krt Foods P Ltd	2601, Nai Basti , Naya Bazar ,Delhi	AABCM0065H	25,000		007525	HDfC			
Purushottam Ramgopal Somani	Hyderabad Rd , Nizama Bad -503003	AINPS9021Q	1,00,000		149742	Axis			
Hemant Singh	2, Goyal Lane , Civil Line ,Delhi	AAJPG4283E	50,000		003762	ICICI			
Shree Garment	Ix/1339, Subhash Rd , Gandhi Nagar ,Delhi	AATPK4604P	31,000		072440	axis			
Navneet Overseas P Ltd	2602, Nai Basti , Naya Bazar ,Delhi	AAACN3797N	25,000		000529	HDfC			
Mittal Food Products	Pu-15, Pitampura ,Delhi	ADLPM4560R	25,000		000725	HDfC			
Sandeep Walia	A-1/20B, Paschim Vihar ,Delhi	AABPW1615J	51,000		000026	HDFC			
Dev Raj Rangwala	305, Dlf Towers Shivaji Marg, Moti Nagar , Delhi	AAAFD3967D	51,000		006438	KOTAK MAHINDRA			
Jai Ram Associates P Ltd	99, Bd Estate Timarpur ,Delhi	AACCJ0176D	50,000		103831	OBC			
Maharaja Banquet	Block A-1, H. No.-20A, Paschim Vihar ,Delhi	AGDPK1350L	51,000		069219	AXIS			
Jrpl Riceland Llp	1783, Naya Bazar ,Delhi	AAPFJ0600E	25,000		000002	KOTAK			
Neeraj Kr Arora	178, M11/2, Mehrauli Yogmaya Appt ,Delhi	AIZPA5093L	51,000		207754	PNB			
Mandeep Singh	96C Sainik Farm , Delhi-62	DOYPS1966A	21,000		000003	KOTAK MAHINDRA			
Radha Hosiery	9/468, Subhash Rd , Gandi Nagar ,Delhi	ADRPA7829H	51,000		820582	PNB			
Sunita Mehta	A-26, Vikas Puri ,Delhi	ANXPM7942H	21,000		000120	P& Sind bank			
Parveen Hosiery	9/459, Subhash Rd , Gandhi Nagar ,Delhi	AAAPJ0528Q	21,000		243197	Union			
Raj Texiles	9/194, Gandhi Nagar ,Delhi	ACWPJ8127B	21,000		000424	DCB			
Anil Nagpal	Kirti Nagar, Delhi	AAEPN2146C	51,000		000359	kotak			
Anil Nagpal	Kirti Nagar, Delhi	AAEPN2146C	51,000		000360	kotak			
Jr Rice Indi Ap Ltd	5593/94, Lahori Gate , Naya Bazar ,Delhi	AACCJ1734F	30,000		015385	HDFC			
Sagar Overseas	2632, Gf Gali , Laltern Wali , Naya Bazar ,Delhi	ABKFS0925K	25,000		004040	HDfC			
Pankaj Jaiswal	A-4, Main Rd , Shastri Park ,Delhi	AHHPJ6081M	31,000		510811	UBI			
Prince Wear	180, Shiv Street , Gandhi Nagar ,Delhi	ABLPJ5844K	51,000		267107	OBC			

Tajudin	9716, Nawab Ganj ,Delhi	BECPT8613K	21,000	-	370991	J&k			
Ecogreen Envirotech Solutions Limited	Sector-30, Gurgaon , Haryana -122001	AAICA9429Q	4,00,000	-	001691	AXIS BANK			
Food Studio	2624, 3Rd Flr , Hudsone Lane ,Delhi	AAEFF7795B	51,000	-	003337	Axis			
Amir Chand Jagdish Kr Exports Ltd	2735, Naya Bazar ,Delhi	AAECA9181D	25,000	-	134145	BOI			
Ganga Plastic Industries	69/6A, Nzf Rd Industrial Area , Delhi	AAKPG6996P	51,000	-	281485	union			
Shree Jaina Rice P Ltd	525, Naya Bazar , Lohri Gate ,Delhi	AAQCS9960E	25,000	-	002023	HDfC			
Rakesh Pahwa	E-10858, Saraswati Vihar ,Delhi	AKOPP2473J	1,00,000	-	784157	PNB			
Skyline Solution	Li-14/752 Sangam Vihar , Dlhi	AEZPV3758D	90,000	-	513408	YES			
Abhinandan Kumar	Wz-1546, Rani Bagh ,Delhi	AOQPK9136E	50,000	-	000078	HDFC			
Satpal Gupta	Saket ,Delhi	AJIPB6057D	21,000	-	627458	YES			
Gurdeep Marwah	432, Sainik Vihar , Pitampura ,Delhi	AAKPM1656Q	50,000	-	166715	canara			
Varun Arora	B-81, Anand Vihar , Delhi	AWFPA1410M	31,000	-	000016	KOTAK MAHINDRA			
Tuf Metallurgical Pvt Ltd	Shrestha Vihar , Nd -92	AAACH8941A	1,00,000	-	335091	PNB			
Sanjay Kaushik	N-27, Aw- 17, Sainik Farm , Nd	AJKPK5406F	30,000	-	255053	UNION BANK			
Udyog Nagar Factory Ownrs Ass	Udyog Nagar , Delhi	AKPFU6987L	1,50,000	-	153024	UNION BANK			
Dg Enterprise	Q-60, Budh Bazar , Mohan Garden , Gali No.-4, Delhi	DJYPR6822M	51,000	-	133784	ICICI			
Rajesh Dhankar	86B, 860 Bhawani Kunj , Vasant Kunj	AEPPD0145L	25,000	-	483758	Canara			
Amit Shoes P Ltd	Peeragarhi ,Delhi	AADCA8317Q	21,000	-	000186	KOTAK			
Pacific Development Corp	5Th Flr , Pacific Mall, Sahibabad Ind Area , Ghaziabad ,Delhi	AAACN3524N	5,00,000	-	375533	yes			
Charu Motors P Ltd	Tsg Complex 69/1A, Nazafgarh Rd , Delhi	AABCC1405D	5,00,000	-	967860	Syndicate			
Preekshat Bhasin	Sainik Vihar , Pitampura ,Delhi	AAOPB2202P	51,000	-	000383	HDFC			
Delhi Shoppy	446, Rishni Nagar , Rani Bagh ,Delhi	AOKPK0035K	80,000	-	530545	Indusland			
Chitra Aggarwal	C-23, Pink Appt . Sec-13, Rohini ,Delhi	CDXPA8523Q	31,000	-	081024	Axis			
Dhirendra Kr Singh	Cp,Delhi	DDLPS2634R	51,000	-	891948	PNB			
Lakhvinder Singh	Rohini ,Delhi	AKVPS6070K	51,000	-	411972	CANARA			
Shiv Kumar	Asaf Ali Rd ,Delhi	BFQPK8351E	50,000	-	255555	union			
Binay Kr Mishra	Rajouri Garden ,Delhi	CLXPM3394K	21,000	-	000122	PMC			
Jagdamba Singh	Sant Nagar ,Delhi	ANXPS5012J	31,001	-	000355	Karur vyas			
Bikaner Sweets Namkeen & Snacks	O-6/A-3, Dilshad Garden ,Delhi	CORPk2801C	21,000	-	021589	Allahabad			
Abhay Kr Singh	Uttar Pradesh	BDVPS6651J	21,000	-	621958	IDBI			
Krishna Buildup P Ltd	5B/ Dayal , Uttam Nagar ,Delhi	AASCS9262R	21,000	-	060258	BOI			
Mng Overseas P Ltd	Plot No.-33, 2Nd Flr , Sec-12A, Dwarka ,Delhi	AAECM9160E	50,000	-	025223	Axis			
Mahesh Lohia	H.No.-22, Badarpur ,Delhi	AXJPM4377N	21,000	-	046857	Delhi nagrik sehkari bank			
Anvita Garg	Rz-13, Arya Samaj Rd , Uttam Nagar ,Delhi	AHBPG7910R	21,000	-	767045	ICICI			
Metro Air Services P Ltd	C-5B/37A, Janakpuri ,Delhi	AAACM7848M	21,000	-	676539	AXIS			
Acresninches P Ltd	Hari Nagar ,Delghi	AAOCA6450J	51,000	-	304134	PNB			
Shweta Gupta	17/38, Shakti Nagar ,Delhi	BAQPG7089N	21,000	-	440621	Yes			
Manvinder Singh	Wz-33/120, Maharaja Park ,Delhi	AOEPS3154D	50,000	-	229293	OBC			
Afroj Jahan	Nizamuddin West ,Delhi	AFOPJ2682L	34,000	-	168878	pnb			
Maxun Pro Rea Estate Developers P Ltd	C-8/10, Mian Wali Gali , Paschim Vihar ,Delhi	AAKCM5662R	25,000	-	224476	yes			
Ckg Foods P Ltd	F-30, East Jyoti Nagar ,Delhi	AAECC5674M	25,000	-	000958	BOB			
Sita Ram Jain	229, Tarun Enclave , Pitampura ,Delhi	AADPJ9784H	51,000	-	033262	Indian			
Shri Kumar Maheshwari	Plot No.-17, Patparganj Ind Area ,Delhi	AAJPM3859L	51,000	-	652049	corporation			
Cargiant	C-2A/234, Janakpuri ,Delhi	ABGPS0528N	21,000	-	560864	Vijaya			
Rahul Jain	D-1/499, Gali No.-2, Ashok Nagar , Shd ,Delhi	AGGPJ9412P	1,00,000	-	252916	IDBI			
I System Technocrats P Ltd	A-1/28, Janakpuri ,Delhi	AACCI7239L	21,000	-	840915	vijaya			
Rahul Jain	D-1/499, Gali No.-2, Ashok Nagar , Shd ,Delhi	AGGPJ9412P	1,00,000	-	252941	IDBI			
Shree Ram Medical & Dep Store	Dilshad Colony ,Delhi	AGIPG4959Q	1,00,000	-	669834	canara			
Satya Pal Singh	Gs-21, Gali No.-21, Saheed Bahagt Singh Colony , Karawal ,Delhi	AKZPS1295A	50,000	-	032629	Allahabad			
Nk Metals	992 Bhola Nath Ngr , Shd , Delhi	AAAFN4055A	2,00,000	-	000334	HDFC Bank			
Vdm Enterprise	H. No.-81, Gali No.-4, Saheed Bhagat Singh Colony , Karawal Ngr ,Delhi	ADMPM2025J	1,01,000	-	000058	hdfc			
Karan Jain	X-789, Chand Moholla , Gandhi Nagar ,Delhi	AAGPJ4742A	25,000	-	202076	canara			
Glaze Trading India P Ltd	A-1/175, Main Nzf Rs , Janakpuri ,Delhi	AACCG1013A	51,000	-	904170	axis			
Sushil Mahajan	129, Harsh Vihar , Pritampura ,Delhi	AAAHS6452E	21,000	-	048395	federal			
Dunhill Dezines	Pitampura ,Delhi	BORPD6699K	21,000	-	000165	HDFC			
Btw India Pvt Ltd	A-14, Lawrence Rd , Delhi-35	AADCB2202R	3,00,000	-	874024	Yes			
Nand Kishore Aggarwal	D-10, Udyog Nagar ,Delhi	AAAPA1540R	3,00,000	-	091601	axis			

G&D Corporation	Khasra No-70 To 73, Lal Dora , Budhpur, Bijapur , Delhi-36	AAGFG8321E	5,00,000	-	193397	AXIS			
Rapid Constructions	50, Vijaya Block , Laxmi Nagar ,Delhi	ACZPG1631J	1,00,000	-	011999	hdfc			
Vardhman Cable Co	Viaks Nagar , Delhi	ABGPJ2812A	21,000	-	000447	HDFC Bank			
Golden Greens	Karol Bagh , Delhi	AAHFG2149K	21,000	-	000598	HDFC Bank			
Jai Durga Plaster Industries	Punjabi Bagh ,Delhi	AAAPA4622Q	2,00,000	-	473246	Union			
Amit Gupta	Rohini , Delhi	AHVPG3482G	21,000	-	000786	ICICI BANK			
Mohan Pal Singh	Q-60, Budh Bazar , Mohan Garden , Gali No.-4, Delhi	ARPSC3112G	21,000	-	057593	canara			
Indraprastha Automobiles Pp Ltd	11/175, Moti Nagar , Delhi	AABCI6357A	2,00,000	-	014552	HDFC Bank			
Rakesh Goel	Friends Colony ,Delhi	AAFPG0647N	30,000	-	091147	Yes			
Naraina Ind Area	Narina Ind Area , Phase-1,2, Delhi	AAATN6321P	40,000	-	354598	Vijaya			
Ravi Arora	D-3 Coomercial Comples , Vasant Vihar ,Delhi	AAMFV7595D	21,000	-	232395	UNION			
Deepak Sewani	19/245, Malviya Nagar , Delhi	ATDPS6642L	31,000	-	957233	SYNDICATE BANK			
Harsh Enterprise	Haryana	AAEFH3020P	5,00,000	-	212654	BOI			
Today Footwear P Ltd	Khasra No.-25/2, Mie Part-A , Bahadurgarh ,Delhi	AAACT6051B	5,00,000	-	206748	BOI			
Trilok Nath Goel	A-2/25, Maniwali Nagar ,Delhi	AATPG1002H	5,00,000	-	000070	hdfc			
Sachin Behl	105, Chandralok , Pitampura , Delhi	AIDPK5183D	21,000	-	097903	AXIS BANK			
Revex Plasticisers P Ltd	Barakhamba Rd ,Delhi	AAACR1332F	50,000	-	968929	HSBC			
Asian Footwears P Ltd	J-20, Udyog Nagar ,Delhi	AAHCA6753A	5,00,000	-	001514	HDFC			
Bristol Farm	Gt Karnal Rd , Bakhtawar Rd , Dekhi	AAFFB6199J	21,000	-	000265	HDFC Bank			
Rajpal Arora	Friends Colony ,Delhi	AJVPA5655M	50,000	-	371853	CORPORATION BAN			
Abhishek Aggarwal	20, Chitralok Appt , East Arjun Ngr , Delhi	AGCPA0543L	30,000	-	268744	IDBI			
Lakshya Udvog	1/3626, Shanti Mohola , Raghuvar Pura , Delhi	AAEPA8891P	31,000	-	010874	DCB BANK			
Vivek Garments	9/544, Gandhi Nagar ,Delhi	AELPJ7499H	21,000	-	000120	HDFC			
Rahul'S Rasoi	Shop No.-23, B-1, Dda Mkt , Paschim Vihar ,Delhi	AAFFR1262G	30,000	-	650877	karnataka			
Snb Enterprises Pvt Ltd	349, Kohat Enclave ,Delhi	AABCS6288G	21,000	-	000733	HDFC			
Alpine Polyrub P Ltd	Sansad Marg ,Delhi	AADCA5125C	5,00,000	-	002951	standard Chartered			
Xo Footwear P Ltd	West Avenue Rd , West Punjabi Bagh ,Delhi	AAACX0456E	5,00,000	-	011288	HDFC			
Hari Krishan Aggarwal	D-1, Udyog Nagar, Delhi	AANPA8268P	5,00,000	-	000520	HDFC			
Mahalaxmi Polymers	289, Footwear Park , Sec-17, Bahadurgarh ,Haryana	ABCFM8405G	5,00,000	-	000022	KOTAK			
Gandhok Amlok Singh (Huf)	Vasant Kunj ,Delhi	AADHA1905M	5,00,000	-	080189	OBC			
Goyal Mg Gasses P Ltd	Delhi	AABCG6972B	21,000	-	392608	Axis			
Khanna Jewellers P Ltd	2623-237, Bank Street , Karol Bagh ,Delhi	AAACK4010B	10,00,000	-	016223	Karur vyas			
Rapid Constructions	50, Vijaya Block , Laxmi Nagar ,Delhi	ACZPG1631J	1,00,000	-	011998	hdfc			
Rapid Constructions	50, Vijaya Block , Laxmi Nagar ,Delhi	ACZPG1631J	1,00,000	-	011997	hdfc			
Rajiv Gupta	244/89, Shop No.-1, School Block ,Mandawali ,Delhi	FKGPG5987L	31,000	-	000485	kotak			
Galaxy Rooms	Wz-300F, 2Nd Flr , Jatt Chopal Palam , Dwarka ,Delhi	BPLFG5621L	21,000	-	350956	Corporation			
Rajpal Arora	2/73, Subhash Nagar ,Delhi	ABAPA5520L	51,000	-	474871	IDBI			
Nu Fashion Footwear P Ltd	28, Gf , Behra Enclave, Paschim Vihatr ,Del;Hi	AAACN2892G	2,00,000	-	926076	AXIS			
Footwears Click India P Ltd	D-3, Udyog Nagar ,Delhi	AAACF0016G	2,00,000	-	992587	HSBC			
Kraft Square	Ashoka Niketan , Nd	AATPG5601J	31,000	-	203000	AXIS BANK			
Mb Rubber P Ltd	D-13,14,15 Ind Area Sahibabad , Up	AAACM6420F	5,00,000	-	047747	OBC			
Prime Outdoors	Greater Kailash ,Delhi	AFOPC9140A	50,000	-	002098	HDFC			
Mb Rubber P Ltd	D-13,14,15 Ind Area Sahibabad , Up	AAACM6420F	5,00,000	-	047747	OBC			
Lakhani Sales Corporation	Pu-15, Pitampura ,Delhi	AACfl6426h	5,00,000	-	970158	pnb			
Anmol Industries Ltd	F-4&5, 5Th Floor , Wave Silver Tower , Sec-18, Noida -201301	AADCB9169P	3,00,000	-	684604	YES			
Ishwar Singh	Dariyapur Khurad , Post Office Ujwa ,Delhi	BLDPS7665C	21,000	-	008972	Corporation			
Outdoor Communication P Ltd	Kalkaji ,Delhi	AAACO4996Q	50,000	-	007716	HDfC			
S. Gambhir Buildtech Pvt Ltd	Rama Park ,Mohan Garden , Delhi	AAQCS2583R	50,000	-	220810	syndiacte			
Raj Kumar	F-49, Vishal Colony , Nangloi ,Delhi-41	AJNPG3017E	21,000	-	224373	PNB			
Satnadard India	K-38, Naveen Shahadara ,Delhi	ALJPK8769Q	21,000	-	009024	the khatri co op bank			
Navin Timber & Plywood	C-13, Pushpanjali Enclave , Pritampura ,Delhi	AALPG2149P	50,000	-	356351	syndicate			
Fish Aquarium Home	Laxmi Nagar ,Delhi	AAOPS1743E	1,00,000	-	000036	ICICI			
Siri Ram Sikka	B-5/11, Safadarjung Enclve ,Delhi	AAWPS0883R	25,000	-	488718	INDIAN BANK			
Aqualite Industries P Ltd	D-3, Udyog Nagar ,Delhi	AAACF2054Q	11,00,000	-	001947	HDFC			
Traders Association Lajpat Nagar	C-2, Center Mkt, Lajpat Nagar ,Delhi	AAFAT2282D	2,00,000	-	000288	andhra			
Satish Kr Jindal	F-6, Milap Nagar, Uttam Ngr , Delhi	AAIPJ9741M	50,000	-	000102	BOB			
Delhi Wax Refinery	C-78, Ashok Vihar , Phase-1, Delhi	AAKPR8160N	21,000	-	556845	AXIS BANK			

Aggarwal Standard Sweets	Dda Mkt , Jahangeer Puri ,Delhi	AFNPK4288A	21,000	000209	BOB			
Arnav Manchanda	H.No.-9, Hudsone Lane , Kings Way , Camp ,Delhi	ARWPM5147E	21,000	000075	HDFC			
Bhagwat Sharan Shastri	B-4/48C, Lig Flats , Asho Vihar , Phase-2,Delhi	AOBPS5169P	30,000	417341	PNB			
Mukesh Kumar	Ip Ext , Delhi	AIQPK5442C	40,200	000193	HDFC Bank			
Shivam Tles & Marble House	Ffc Encalve , Sarai ,Delhi	BODPB8891N	21,000	000442	HDFC			
Nagesh Yadav	180A, Sultan Niwas , Near Metro Saket ,Delhi	AAIPY7043D	1,00,000	035985	Federal			
Ashwani Kr	321A, Sec-21C, Gfaridabad	ABAPP4064A	1,00,000	144064	CBI			
Rajesh Yadav	Ag-16, Shalimar Bagh ,Delhi-88	AAOPY8481B	1,00,000	015890	ICICI			
Sauchit Malhotra	Kg-3/138, Vikaspuri ,Delhi	ECAPM4864E	50,000	052804	Standard chartered			
Al Kauser Foods P Ltd	Priyadarshani Vihar ,Delhi	AAHPJ7511L	21,000	000816	HDFC			
Motiwala & Sons	2633, Bank Street , Karol Bagh ,Delhi	AABFM3409L	1,01,000	145966	BOI			
Motiwala & Sons	2633, Bank Street , Karol Bagh ,Delhi	AABFM3409L	51,000	145967	BOI			
Motiwala & Sons	2633, Bank Street , Karol Bagh ,Delhi	AABFM3409L	51,000	145968	BOI			
Sunil Kr	Rohini , Delhi	AHPPK2015H	21,000	440073	THE NANITAL BANK			
Gf Impex	Karol Bagh ,Delhi	BEBPG6405H	50,000	125593	INDUSLAND			
Hari Singh Gas Service	321, Deepali Pitampura ,Delhi	AAAFH3475Q	21,000	987372	UBI			
Alok Jain	C-3, Punjabi Basti , Nagloi ,Delhi	AACPJ3218R	51,000	068576	BOM			
Punjab Sweets & Milk Products	Rohini , Delhi	AAQHS9965N	31,000	555246	CANARA BANK			
Akhliesh Kr Shukla	B-197, Jaitpur , Badarpur ,Elhi	BASPS2532L	1,00,000	872428	canara			
Satpal s/o Mohan Lal Babbar	Vikaspuri ,Delhi		21,000	088921	BOM			
Kwality Bazar	M-394, Guru Harkishan Nagar , Paschim Vihar ,Delhi	AAKFK4195Q	51,000	001035	kotak			
Bpn Services India P Ltd	6/208, Gf Sunder Vihar , Paschim Vihar ,Delhi	AAGCB3502K	31,000	000188	kotak			
Dinesh Chand Saraswat	H. No.-S64, Jaitpur , Badar Pur ,Delhi	AAOPS0974P	50,000	078242	union			
Naresh Kr	C-5, Vishal Enclave , Nzf Road , Delhi	AJSPK7632H	21,000	054371	ICICI BANK			
Etek Oberoi	1115 Vikaskunj , Vikaspuri ,Delhi	AAJP02728G	50,000	222252	INDIAN			
Arvind Kr	Vasant Kunj ,Delhi	ANDPK4844Q	21,000	128652	OBC			
North Indian Steel Tubes	A-24, New Krishan Park ,Vikaspuri ,Delhi	ADOPK1084H	50,000	000188	Standard chartered			
Beyond Décor Construction	407, Mehra Enclave , Paschim Vihar ,Delhi	AETPV7582B	21,000	270492	the nanital bank			
Rg Traders	C-8/10, Mian Wali Gali , Paschim Vihar ,Delhi	AAFPD7169J	25,000	000512	HDFC			
Micro Industrial Corporation	D-10, Udyog Nagar , Main Rohtak Rd ,Delhi	AAAFM8737G	3,00,000	963991	SBI			
Dinesh Kr Sondhi	Bu-49, Pitampura ,Delhi	AAYPS1900R	1,00,000	000194	hdfc			
Sukanata Kr Rout	Flat-505, Tower -7, Lotus , Sec-110, Noida , Up	AKKPR5113P	1,51,000	000054	HDFC Bank			
Vipin Batra	C-2/137, Janakpuri , Delhi	AGOPB9974E	51,000	161734	CBI			
Sanjay Singh	B-135, Gali No.-9, Mohan Garden , Uttam Nagar , Delhi	AATPS3063N	51,000	087191	BOI			
Dinesh Singh	B-79, Harsh Swaroop Colony , Delhi	ELKPS4215Q	1,00,000	000002	BOB			
Nidhi Batra	C-2/137, Janakpuri , Delhi	AGSPB6974A	21,000	073131	CBI			
Bharat	F-3/18, Vasant Vihar, Delhi	AATPS0018F	1,00,000	604405	CANARA BANK			
Suresh Shetty	35, Asian Games Village , Ranjeet Ngr , Delhi-49	ABBPS1631D	1,00,000	000149	HDFC BANK			
Santosh Gadia	76, Paschim Vihar , Vasant Vihar , Delhi	AAAPG7888C	1,00,000	000313	HDFC Bank			
Harsh Ahuja	Shop No.-15, Csc -2, Dda Mkt , Rohini , Delhi	AHKPB8228J	21,000	000088	BOB			
Amar Construction Co	Patparganj , Delhi	AAGPV8856R	21,000	150874	BOM			
Rc Juneja	D-58, Surajmal Vihar ,Delhi	ABGPJ5124L	21,000	183658	Syndicate			
Ace Engineers & Consultants	179, Maharna Pratap Enclave ,Delhi	AIMPG0681R	51,000	000226	kotak			
Stellar Leisre Worl Dllp	C-3/8, Ashok Vihar -2, Delhi	ACXFS3679A	50,000	336788	UNION			
Vijay Adalakha	Bikagi Gama Palace ,Delhi	ACWPA8048A	21,000	131220	corporation			
Harpreet Singh	Banda Bahadur Marg ,Delhi	IAOPS6311G	21,000	494282	SYNDICATE			
Dharam & Co	C-1, Gurfan Tower, Dda Mkt , Ashok Vihar , Delhi	AAIFD1050F	21,000	519392	AXIS BANK			
Taruna Verma	641, Mukherjee Nagar , 1St Floor , Delhi-9	ABXPV8906C	2,00,000	000503	ICICI			
Shree Radhe Krishna Associates	Z-79, Dayalser Rd , Uttam Nagar ,Delhi	ACVFS4429C	21,000	155549	AXIS			
Pawan Kr Arora	A-8, Gal;I No-7, South Ananrkali Ext ,Delhi	AAKPA0035F	21,000	164814	AXIS			
Verma Traders	10, Govind Park , Krishna Nagar ,Delhi	AGZPV1244Q	21,000	097208	THE KANGRA CO OP			
Manish Tyagi	H-493, Near Tokia Chowk , Burari , Delhi	AFJPT8841E	31,000	000072	ICICI BANK			
Pradeep Kr Tyagi	Gali No.-7,Khasra -440/14, B - Block, Ip Colony , Burari , Delhi-81	ADKPT9302K	25,000	151488	BOI			
Barkha	B-5/183, Safdarjung Enclave , Delhi-29	ARJPS4145C	51,000	547774	SYNDICATE BANK			
Narender Singh Khatri	Vasant Kunj Delhi	AFUPK2492M	2,00,000	240173	OBC			
Jai Prakash Lamba	B-2/44, Vasant Kunj , D-2, New Delhi	ACPPL6276N	31,000	015224	UNION BANK			
Bose Anand Chandra Bose Sneha Anand	#801, Anand Square, Block B, Near Sanjeevani Hospital, Baina, Vasco Da Gama, Goa-403802. Ph:0832-2510762 / 2515633	ADRPB8031A	25,00,000	043039	TJSB Sahakari Bank Ltd.	Panaji Goa	12-04-2019	

VM Salgaoncar & Brothers Pvt Ltd.	Salgaoncar House, FL Gomes Road, PO Box 14, Vasco-da-Gama, Goa 403 802	AAACV5950B	10,00,000	016679	HDFC Bank	Vasco Goa	09-04-19	
Dempo Industries Pvt. Ltd. Navhind Papers and Pub	Dempo House, Campal, Panaji-Goa	AAACU1705F	5,00,000	015807	HDFC Bank	Panaji Goa	03-04-19	
Dilip Timblo	Radha Enclave, B 301 to B 311, 1st Floor, Ascanio Da Costa Road, Behind Grace Church, Margao 403 601	ABIPT1545J	5,00,000	101585	State Bank of India	Margao Goa	10-04-19	
Goa Carbon Ltd.	Dempo House, Campal, Panaji-Goa	AAACG6842K	10,00,000	006738	Bank of India	Campal, Panaji-Goa	08-04-19	
Vassudeva Dempo Family Pvt Trust	Dempo House, Campal, Panaji-Goa	AABTV5166D	10,00,000	195933	Bank of India	Campal, Panaji-Goa	08-04-19	
Prudent Electoral Trust	G-15, Hans Bhavan, 1 Bahadurshah Zafar Marg, New Delhi 110002	AATCS7744K	3,00,00,000	000395	HDFC Bank	New Delhi	12-04-19	
Jaiwant Priolkar	Progen ERP Systems (P) Ltd. Maria Mansion, Behind State Bank of India, Ponda-Goa 403 401	ACZPP1330K	1,00,000	244693	State Bank of India	Ponda Goa	10-04-19	
Kamalakha Rama Naik	Ponda-Goa	ACZPP1345C	5,00,000	001685	HDFC Bank	Ponda Goa	24-04-19	
M S Khurana Engineering Ltd HO	2nd Floor, MSK Complex, 120 Feet Ring Rd, University Area, Ahmedabad, Gujarat 380015	AABCM4514F	5,00,000	331952	Union Bank of India	Ahmedabad-Gujarat	16-04-19	
Dhiraj Investment Ltd.	Carazalem, Panaji-Goa	AAACD6877D	7,00,000	649370	Canara Bank	Panaji Goa	10-06-19	
Prudent Electoral Trust	G-15, Hans Bhavan, 1 Bahadurshah Zafar Marg, New Delhi 110002	AATCS7744K	2,00,00,000	000542	HDFC Bank	New Delhi	01-10-19	
Sandeep Vasant Satardekar	H No. 168, Janata Garage/Elmonte, Desterro, Vasco, Mormugao, South Goa-403803	ALFPS3568K	2,00,000	NEFT	Bank of Maharashtra	Vasco Goa	14.11.19	
Kunal Structure (I) Pvt.Ltd.	Mondeal Heights,B-Wing,15Th Floor,Opp.Karnavati Club,S.G.Highway,Ahmedabad-380015	AACCK7952Q	1,00,00,000	081896	Dena Bank	Ahmedabad-380009	01-04-2019	
Patel Highway Management Pvt Ltd	"Patel House",Beside Prakruti Resort Chhani Road,Chhani,Vadodara-390024	AAFCP1839G	2,00,00,000	676945	Punjab National Bank	Ashram Road,Ahmedabad-380009	04-02-2019	
Shri Avinash Ramchandra Phadnis	Shubh-Laxmi,1250/1/3/4,Shivaji Nagar,J.M.Road,Pune-411004	ABQPP4715L	5,00,000	340552	Icici Bank	Shivaji Nagar,Pune-411005	04-02-2019	
Dr Amita Avinash Phadnis	Shubh-Laxmi,1250/1/3/4,Shivaji Nagar,J.M.Road,Pune-411004	AADPP7237M	5,00,000	082070	Icici Bank	Shivaji Nagar,Pune-411005	04-02-2019	
Saurashtra Cement Ltd	N.K.Mehta International House,178,Backbay Reclamation,Nariman Point,Mumbai-400020	AAHFS5211J	2,00,00,000	915143	Hdfc Bank	Churchgate,Mumbai-400020		
Gpc Infrastructure Pvt Ltd	Gpc Infrastructure Pvt Ltd	AAFCG9624G	1,25,00,000	001033	Hdfc Bank	Palanpur-385001	04-05-2019	
Ranjit Foundation Mehsana	Ranjit House,Opp.Sun Residency,B/H.Bhagwat Bunglow,Thaltej-Shilaj Raod,Ahmedabad-59	AAATR8289C	25,00,000	000229	The Mehsana Urban Co-Op Bank	Urban Bank Road,Mehsana	04-06-2019	
Psp Projects Limited	"Psp House",Opp.Celesta Courtyard,Opp.Lane Of Vikramnagar Colony,Iscon-Ambali Road,Ahmedabad-58	AAECP7961L	50,00,000	372610	The Kalupur Commercial Co-Op Bank	Anand Nagar Road,Ahmedabad-15	04-05-2019	
Anish Infracon India Pvt Ltd	Near Kadiwala Petrol Pump,Opp.Rto Office Road,Vijapur Road,Himmatnagar	AAJCA0635R	20,00,000	003410	Hdfc Bank	Himmatnagar-383001	04-06-2019	
Katira Construction Ltd	Kcl House.First Floor,C-Wing,Katira Shoppers City,Rto Relocation Site,Bhuj-Kutch-370001	AACCK5024D	51,00,000	995871	Hdfc Bank	Bodakdev,Ahmedabad-380054	04-06-2019	
Corrtech International Pvt Ltd	22,Dhara Centre,Vijay Cross Road,Navrangpura,Ahmedabad	AAACC0134G	2,00,00,000	816681	State Bank Of India	Ahmedabad-9	04-11-2019	
Jyoti Infratech Company	Mangaldas Estate,Satyanarayan Nagar,Amraiwadi,Ahmedabad-380026	AALFJ0615R	30,00,000	094239	Central Bank Of India	Kokhara,Ahmedabad-26	04-09-2019	
Swastik Arcade Private Limited	D-15,Riddhi Siddhi Apartment,Opp.Kameshwara School,Near Jodhpur Cross Road,Satellite,Ahmedabad-15	AAJCS8472L	20,00,000	001005	Hdfc Bank	Iscon Cross Road,Ahmedabad-15	04-09-2019	
Shrinivas Organisors Pvt Ltd	Block O,Mondeal Retail Park,Near Rajpath Club,S.G.Highway,Ahmedabad-380054	AAMCS5787M	50,00,000	479066	Axis Bank	S.G.Highway,Ahmedabad-15	04-09-2019	
P I Industries Limited-Udaipur	5Th Floor,Vipul Square,B Block,Sushant Lok,Phase-1,Gurgaon-122009	AABCP2183M	5,00,000	515779	Axis Bank	Dlf,Gurgaon-122009		
P C Patel Infra Pvt Ltd	204,Abhinav Complex,Opp.Passport Office,Deluxe Cross Road,Nizampura,Vadodara-390002	AAICP6821F	30,00,000	RTGS	Hdfc Bank	Vadodara	04-09-2019	
Ture Value Infraworld Llp	"Ture Value House",Opp Sundarvan Near Isro,Satellite Road,Satellite,Ahmedabad-15	AAKFT2017L	12,50,000	708896	Punjab National Bank	Ashram Road,Ahmedabad-9	04-09-2019	
True Value Business Bay Llp	"Ture Value House",Opp Sundarvan Near Isro,Satellite Road,Satellite,Ahmedabad-15	AAJFT8357L	12,50,000	091775	Central Bank Of India	Sm Road,Ahmedabad-380015	04-09-2019	

Rkc Infrabuilt Pvt Ltd	4Th Floor,Shree Panchdhara Complex,Besides Hotel Grand Bhagwati,S.G.Highway,Bodakdev,Ahd-380054	AAFCR4701B	2,00,00,000	002745	Bank Of Baroda	Ahmedabad-380006	03-01-2019	
Ashish Bridgecon Pvt Ltd	211,Shivam Complex,Opp.Hetarth Party Plot,Sciencity Road,Sola,Ahmedabad-380060	AARCA2185Q	20,00,000	001012	Bank Of Baroda	Science City,Ahmedabad-380060	04-12-2019	
Aarya Construction	211,Shivam Complex,Opp.Hetarth Party Plot,Sciencity Road,Sola,Ahmedabad-380060	ARKPP8115C	10,00,000	000574	The Mehsana Urban Co-Op Bank	Ctm Cross Road,Ahmedabad-26	13-04-2019	
Bgp Healthcare Pvt Ltd	Plot No.3707,Gidc,Ankleshwar,Dist.Bharuch,Gujarat-393002	AAGCA2604M	2,00,000	554759	Axis Bank	Ankleshwar-393002	04-10-2019	
Shrirang Sales Corporation	3-4,Nirman Bhavan,Majura Gate,Surat	AAKFS8216Q	5,00,000	464827	Yes Bank	Near Rto,Surat-395001	04-10-2019	
Mkc Infrastructure Ltd	"Mkc House",132,Mkc Tower,Tp No.9,Near Radiant School,Sargasan Chokdi,	AAGCM6509F	10,00,000	044662	Bank Of India	Patnagar,Gandhinagar-382016	13-04-2019	
Mkc Infrastructure Ltd	"Mkc House",132,Mkc Tower,Tp No.9,Near Radiant School,Sargasan Chokdi,	AAGCM6509F	15,00,000	044664	Bank Of India	Patnagar,Gandhinagar-382016	13-04-2019	
Shri Ambica Polymer Private Limited	1St Floor,Safal Profitar,Opp Auda Garden,Prahladnagar,Ahmedabad-380015	AABBC1409R	1,50,000	001300	Hdfc Bank	Paldi,Ahmedabad-380007	04-08-2019	
Bhavna Property Developers Ltd	Rotary Hall College Road,Kalol-382721	AAACB6335J	11,00,000	003266	Uco Bank	Kalol-382721	15-04-2019	
Agrocel Industries Pvt Ltd	4Th Floor,"Doctor House",Opp.G.K.General Hospital,Bhuj-Kachchh-370001	AACCA7205J	15,00,000	760589	Axis Bank	Mujmbai-400021	04-12-2019	
P I Industries Limited-Udaipur	5Th Floor,Vipul Square,B Block,Sushant Lok,Phase-1,Gurgaon-122009	AABCP2183M	20,00,000	515778	Axis Bank	Dlf,Gurgaon-122009		
Meghmani Organics Ltd	Meghmani House,Behind Safal Profitaire,Corporate Road,Prahaladnagar,Ahmedabad-380015	AABCM0644E	10,00,000	344551	State Bank Of India	Navrangpura,Ahmedabad-380009	04-09-2019	
Ranjit Foundation Mehsana	Ranjit House,Opp.Sun Residency,B/H.Bhagwat Bunglow,Thaltej-Shilaj Raod,Ahmedabad-59	AAATR8289C	25,00,000	000230	The Mehsana Urban Co-Op Bank	Urban Bank Road,Mehsana	15-04-2019	
Saraswati Buildcon	703-704,Zion Prime,Near Copper Stone,Near Goga Maharaj Temple,Thaltej Silaj Road,Thaltej,Ahmedabad-59	ABSFS2313P	25,00,000	011662	Hdfc Bank	Bopal,Ahmedabad-380058	15-04-2019	
A.Shridhar Infracon Llp	A.Shridhar Corporate House,Shilaj Road,Sp Ring Road,Ahmedabad-380059	AAVFA1502C	25,00,000	002540	Icici Bank	Thaltej-Shilaj Road,Ahmedabad-59	15-04-2019	
Kalathia Engineering & Constructioin Ltd	193,Satyagrah Chhavni,Opp.Iscon Mall,S.G.Highway,Ahmedabad-380015	AAACK8944N	25,00,000	247730	Bank Of India	Corporate Branch,Ahmedabad	04-12-2019	
Royal Infra Engineering Pvt Ltd	"Royal House",Plot No.96,Surat Indasutrial Soc.,Near Kiran Motor Work Shop,Bamroli Road,Surat-395002	AAECR2427B	11,00,000	000498	The Mehsana Urban Co-Op Bank Ltd	Bhatar Road,Surat-395001		
Royal Infra Engineering Pvt Ltd	"Royal House",Plot No.96,Surat Indasutrial Soc.,Near Kiran Motor Work Shop,Bamroli Road,Surat-395002	AAECR2427B	10,00,000	000506	The Mehsana Urban Co-Op Bank Ltd	Bhatar Road,Surat-395001	18-04-2019	
Royal Infra Engineering Pvt Ltd	"Royal House",Plot No.96,Surat Indasutrial Soc.,Near Kiran Motor Work Shop,Bamroli Road,Surat-395002	AAECR2427B	10,00,000	000507	The Mehsana Urban Co-Op Bank Ltd	Bhatar Road,Surat-395001	20-04-2019	
Royal Infra Engineering Pvt Ltd	"Royal House",Plot No.96,Surat Indasutrial Soc.,Near Kiran Motor Work Shop,Bamroli Road,Surat-395002	AAECR2427B	10,00,000	000508	The Mehsana Urban Co-Op Bank Ltd	Bhatar Road,Surat-395001	22-04-2019	
L G Chaudhary	M/6/64,Gokul Apatment,Parasnagar,Sola Raod,Ahmedabad	AACFL5043J	10,00,000	003805	Icici Bank	Opp C.G.Road,Ahmedabad-380009		
Sun Real Estate Corporatioin	Behind Rajpath Club,Opp.Satyam Corporate Square,Bodakdev,Ahmedabad-380059	ABSFS8708G	75,00,000	001054	Hdfc Bank	Navrangpura,Ahmedabad-380009	15-04-2019	
Shanti Construction Guj Pvt Ltd	G-1,Ami Apartment,6-Patel Colony,Opp.Co.Co Bank,Jamnagar-361008	AAOCS7760C	25,00,000	005636	Hdfc Bank	Opp.Jogers Park,Jamnagar-361008	18-04-2019	
Shri Chandubhai Nathabhai Patel	211,Shivam Complex,Opp.Hetarth Party Plot,Sciencity Road,Sola,Ahmedabad-380060	AEBPP4791E	3,00,000	000029	Bank Of Baroda	Science City,Ahmedabad-380060	19-04-2019	
Shri Mukeshbhai Morarbhai Patel	211,Shivam Complex,Opp.Hetarth Party Plot,Sciencity Road,Sola,Ahmedabad-380060	AEBPP4787N	2,00,000	000038	Bank Of Baroda	Science City,Ahmedabad-380060	19-04-2019	

Shri Babubhai Nathabhai Patel	211,Shivam Complex,Opp.Hetarth Party Plot,Sciencity Road,Sola,Ahmedabad-380060	AHDPP3167F	2,00,000	000014	Bank Of Baroda	Science City,Ahmedabad-380060	19-04-2019	
Shree Brahmani Construction	211,Shivam Complex,Opp.Hetarth Party Plot,Sciencity Road,Sola,Ahmedabad-380060	AVIPP0537G	3,00,000	001439	Bank Of Baroda	Radhanpur Road,.Mehsana-384001	19-04-2019	
Riddhi Associate	211,Shivam Complex,Opp.Hetarth Party Plot,Sciencity Road,Sola,Ahmedabad-380060	AAMFR4209A	5,00,000	000489	The Mehsana Urban Co-Op Bank	Patan-384265	19-04-2019	
Shri Sunilbhai Bhagwanbhai Patel	211,Shivam Complex,Opp.Hetarth Party Plot,Sciencity Road,Sola,Ahmedabad-380060	AIIPP7687E	2,00,000	000121	Bank Of Baroda	Science City,Ahmedabad-380060	19-04-2019	
Shri Bhagwanbhai Morarbhai Patel	211,Shivam Complex,Opp.Hetarth Party Plot,Sciencity Road,Sola,Ahmedabad-380060	AEBPP4788D	3,00,000	000161	Bank Of Baroda	Science City,Ahmedabad-380060	19-04-2019	
Rajkamal Builders	54,Park Hill Society,Near Heavan Park Society,Ramdevnagar,Ahmedabad-380015	AATFR9702M	50,00,000	002695	Hdfc Bank	Vastrapur,Ahmedabad-380015	18-04-2019	
Patel Brothers	4Th Flr,"Pushpak",Building,Khanpur,Ahmedabad	AAEFP3346A	1,80,000	709458	Indian Overseas Bank	Kalupur Circle,Ahmedabad-380002	18-04-2019	
Shri Pavan Anil Bakeri	"Sanskrut",Near Old High Court,Off Ashram Road,Ahmedabad-380009	AENPB5730M	17,50,000	973178	The Kalupur Commercial Co-Op	Ashram Road,Ahmedabad	18-04-2019	
Shri Anil R Bakeri	"Sanskrut",Near Old High Court,Off Ashram Road,Ahmedabad-380009	ACWPB0656R	17,50,000	995994	The Kalupur Commercial Co-Op	Ashram Road,Ahmedabad	04-01-2019	
Sumedha Spacelinks Llp	4Th Floor,25,Shukan Mall,Near Rajasthan Hospital,Shahibaug,Ahmedabad-380004	ACDFS5396Q	25,00,000	430569	State Bank Of India	Infocity,Gandhinagar	19-04-2019	
S N Associates	493/21,Satyagrach Chhavni Society,Opp Isro,Satellite,Ahmedabad-380015	ABTFS2640G	51,000	002167	Bank Of Baroda	Vastrapur,Ahmedabad-15	17-04-2019	
Shree Siddhi Infrabuildcon Llp	D/1001/1002,Gnaesh Meridian ,Op Amiraj Party Plot,Kargil Petrol Pump,Nr. High Court,S.G.Road,Ahmedabad-60	ACHFS3787P	50,00,000	218613	Axis Bank	Nehrunagar,Ahmedabad-15	20-04-2019	
Sunpower India Ventures Pvt. Ltd	Off Ce No 4,Sacred World-Sr No 75/2/2B,Wanwadi In,Shivarkar Road,Jagtap Chowk,Pune-411040	AAWCS8881L	3,00,00,000	000162	Icici Bank	Bund Garden Road,Pune-411001	04-02-2019	
Kalathia Engineering & Constructioin Ltd	193,Satyagrah Chhavni,Opp.Iscon Mall,S.G.Highway,Ahmedabad-380015	AAACK8944N	75,00,000	247864	Bank Of India	Corporate Branch,Ahmedabad	20-04-2019	
Malani Construction Co	Malani Complex,58,Kotecha Nagar,Kalavad Road,Rajkot-360001	AADFM5787B	51,00,000	001510	Hdfc Bank	Yagnik Road,Rajkot	20-04-2019	
Saraswati Buildcon	703-704,Zion Prime,Near Copper Stone,Near Goga Maharaj Temple,Thaltej Silaj Road,Thaltej,Ahmedabad-59	ABSFS2313P	25,00,000	011687	Hdfc Bank	Bopal,Ahmedabad-380058	05-02-2019	
Rs Constructions	3/24,Csi Church Strre,Deverkulam,Dist.Tiruneivall,Veeramaninayagapuram,Tamilnadu-627951	BXOPR9690H	50,00,000	407306	State Bank Of India	Melailanthikulam,Tirunelveli-627951		
New Energy Tech	1331A/103,Ravishankar Nagar,Keezhanatham,Next To Oasis School,Ktc Nagar Extension,Palayam Kottal,Tirunelvali-627011	AAMFN0027G	25,00,000	326575	Indian Bank	Tirunelveli-627006		
Winsol Engineers Pvt Ltd	23B,"Krishnakunj,St.No.2,New Aram Colony,Khodiyar Colony,Jamnagar	AABCW7497F	15,00,000	682377	State Bank Of India	Khodiyar Colony,Jamnagar		
Dhanraj Power Pvt Ltd	Kailash Complex,E-31,Near Bus Stand Road,Gondal,Rajkot-360311	AAFCD8101M	5,00,000	032057	Bank Of India	Gondal-360311		
Shri Hitesh Deshurbhai Lagariya	Patelka,Jamnagar-361320	AYYPL2883J	2,00,000	000002	Bank Of Baroda	Bhatia-361315		
Shri Desurbhai Arasibhai Lagariya	Patelka,Devbhoomi Dwarka-361320	ACQPL4084K	2,00,000	000002	Bank Of Baroda	Bhatia-361315		
Shri Jivabhai Devshibhai Bhochiya	Patelka,Devbhoomi Dwarka-361320	AOHPB5630E	2,00,000	669441	State Bank Of India	Bhatia-361315		
Shri Kanabhai Pababhai Bhochiya	Patelka,Devbhoomi Dwarka-361320	ANWPB2250Q	2,00,000	660124	State Bank Of India	Kalyanpur-361320		
Shri Arashibhai Devanandbhai Kambariya	Ranjitpar,Jamnagar-361315	AZOPK2076R	2,00,000	000031	Equitas Small Finance Bank	Jamnagar-361001		
Shree Ganesh Construction	Ranjitpar,Jamnagar-361315	DQIOK2129B	1,00,000	022261	Icici Bank	Jamnagar-361006		
Shri Ashwin Bhochiya	Patelka,Devbhoomi Dwarka-361320	AWOPB5166E	2,00,000	046883	Axis Bank	Town Hall,Jamnagar-361001		
Opera Infrastructure Llp	207,Kuber Avenue,Panch Bunglows Road,Near Gurudwara Cross Road,Jamnagar-361001	AAFFO9309R	5,00,000	163745	Indusind Bank	P.N.Marg,Jamnagar-361001		
Shri Narendra K Raithatha	Giriraj,Summair Club Road,Near Axis Bank,Dangarvada,Digvijay Plot Kalavad Jamnagar-361005	ABZPR8672D	1,00,000	066311	Dena Bank	Patel Colony,Jamnagar-361008	21-03-2019	

Rigan Hasmukhrai Raithatha	Raj Bhavan Appartment,Shrinivas Colony-2,Jamnagar-361001	AFRPR7537P	4,00,000	048612	Icici Bank	Indira Gandhi Marg,Jamnagar-361008		
Janak Oil And Exports	Laxmi Nivas Appartment,2Nd Floor,Gurudwara Road,Mangal Baug-3Jamnagar-361001	ATPPM3082Q	17,00,000	001726	Icici Bank	Grain Market,Jamnagar-361001		
Sanghvi Enterprise	Flat No-101,Shivam Residency-2,Shivam Park Society,Raj Park,Rajkot Raod,Jamnagar-361001	AAQHM0302M	3,00,000	501732	Vijaya Bank	Mehulnagar-361005		
Hiya Infra	12/A,Vrajwadi,Jetalpur Road,Alkapuri,Vadodara-390007	AHCPB6319A	35,00,000	154028	Indian Bank	Makarpura,Vadodara-390011		
Shri Kunal Kalantri	9,Manu Marg,Alwar,Rajasthan-301001	ATSPK9026H	5,00,000	000162	Icici Bank	Lower Parel,Mumbai-400013	30-04-2019	
Shri Ankit Maheshwari	G-801,Marvel Zephy,Behind Eon It Park,Khardi,Pune-411014	AJQPM6553M	5,00,000	000012	Kotak Mahindra Bank	Narayan Laxmi Road,Pune-411030	18-04-2019	
Shri Ravi Menon	B-201,Sunshree Emerald,N I B M Road,Next To Idbi Bank.Kondhwa,Pune-411048	AEJPM8910Q	5,00,000	019799	Icici Bank	Vasant Vihar,New Delhi-110057	04-06-2019	
Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Khokhara Circle,Maninagar,Ahmedabad-8	AAHFR8594H	3,00,000	637140	State Bank India	Maninagar,Ahmedabad	05-10-2019	
Shanti Construction Guj Pvt Ltd	G-1,Ami Apartment,6-Patel Colony,Opp.Co.Co Bank,Jamnagar-361008	AAOCS7760C	20,00,000	005637	Hdfc Bank	Opp.Jogers Park,Jamnagar-361008	15-05-2019	
Chiripal Industries Limited	Survey No199/200,Saijpur Gopalpur,Piplej Pirana Road,Piplej,Ahmedabad-380015	AAACC8513B	75,00,000	261594	State Bank Of India	Ellis Bridge,Ahmedabad-380006	21-05-2019	
Dholi Spintex Private Limited	Unit 12,Survey No-433,Dholi Integrated Spinning Park,Dholi,Ahmedabad	AAFCN2084B	75,00,000	571399	Punjab National Bank	Shastri Park,Nehru Nagar,Ahmedabad-15	21-05-2019	
Chiripal Poly Films Limited	Chiripal House,Shivranjani Cross Roads,Satellite,Ahmedabad-380015	AADCC7403M	75,00,000	697469	State Bank Of India	Ellis Bridge,Ahmedabad-380006	21-05-2019	
Nova Textiles Pvt Ltd	Chiripal House,Shivranjani Cross Roads,Satellite,Ahmedabad-380015	AAECN0382K	75,00,000	209501	United Bank Of India	Ahmedabad-380001	21-05-2019	
Sintex Industries Limited	Sintex Yarn Division Office,Near Seven Garnala,Kalol,Gandhinagar-382721	AADCS0858E	1,00,00,000	185829	Axis Bank	Nehrunagar,Ahmedabad-380015	21-05-2019	
New Energy Tech	No1331/A/103,N/A,Ravisankar Nagar,Keezhanatham,K.T.C.Nagar Extension,Tirunelveli,Tamilnadu-627011	AAMFN0027G	25,00,000	326573	Indian Bank	Tirunelveli-627006	14-05-2019	
Annai Associates	No4/320,Melallandhaikulam,Sankarankovil,Tirunelveli ,Tamilnadu-627951	AZBPS8321F	25,00,000	326382	Icici Bank	Madurai Road,Tirunelveli-627001	14-05-2019	
Annai Associates	No4/320,Melallandhaikulam,Sankarankovil,Tirunelveli ,Tamilnadu-627951	AZBPS8321F	25,00,000	326384	Icici Bank	Madurai Road,Tirunelveli-627001	14-05-2019	
V K Enterpris	461,Katju Nagar,Near Mehra Narsing Home,Ratlam,Madhya Pradesh-457001	ACKPJ4750C	25,00,000	003895	Bank Of Baroda	Chandni Chowk,Ratlam,Madhya Pradesh	05-11-2019	
Shri Vikas Brijmohanlal Maheshwari	C,603,Marvel Enigma,Sr.No.68/1,Behind Eon It Park,Pune-411014	AGAPM0663K	8,00,000	000045	Hdfc Bank	Boat Club Road,Pune-411001	24-05-2019	
Shri Narendra Chhaganbhai Savalia	201,Kumar Picasso,Flat No.A/911,Sadesatra Nali,Hadapsar,Pune-411028	AFDPS2355C	2,00,000	000017	Hdfc Bank	Dumas Road,Surat-395007	24-05-2019	
Harish Rameshbhai Rawal	A/203,Pushkar Residency,Narayannagar Road,Paldi,Ahmedabad-380007	AHHPR7504A	3,00,000	993633	Idbi Bank	Off.C.G.Road,Ahmedabad-380006	24-05-2019	
Smt.Bhavana Maheshwari	G-801,Marvel Zephyr,Sr.No.66/1A,Behind Eon It Park,Kharadi,Pune-411014	AIRPB8046N	2,00,000	583707	Yes Bank	Shivajinagar,Pune-411004	24-05-2019	
Jay Enterprise	Ranjitpar,Jamnagar-361005	BJAPK9727L	1,00,000	003615	Asxis Bank	Khambalia-361305		
Opera Skin Clinic	Ranjitpar,Jamnagar-361005	CRAPK8228F	1,00,000	108393	Asxis Bank	Khambalia-361305		
Shri Pavan Anil Bakeri	"Sanskrut".Near Old High Court,Off Ashram Road,Ahmedabad-380009	AENPB5730M	12,50,000	973203	The Kalupur Commercial Co-Op	Ashram Road,Ahmedabad	14-05-2019	
Shri Anil R Bakeri	"Sanskrut".Near Old High Court,Off Ashram Road,Ahmedabad-380009	ACWPB0656R	12,50,000	996024	The Kalupur Commercial Co-Op	Ashram Road,Ahmedabad	14-05-2019	

Chennai Material Recycling & Trading Co	63,Govind Nivas,Balaji Nagar,Mehta Venue,Padikuppam Road,Anna Nagar,Chennai (W) ,Tamilnadu-600040	AABCC4874C	50,00,000	-	955334	State Bank Of India	Broadway,Chennai-600108	15-06-2019	
Bee Electric Pvt Ltd	6,3Rd Street,Balaji Nagar,Royapettah,Chennai-600014	AAFCB0998L	25,00,000	-	000268	Icici Bank	Makarba,Ahmedabad-380051	13-06-2019	
Bee Electric Pvt Ltd	6,3Rd Street,Balaji Nagar,Royapettah,Chennai-600014	AAFCB0998L	25,00,000	-	000269	Icici Bank	Makarba,Ahmedabad-380051	14-06-2019	
Bee Electric Pvt Ltd	6,3Rd Street,Balaji Nagar,Royapettah,Chennai-600014	AAFCB0998L	25,00,000	-	000270	Icici Bank	Makarba,Ahmedabad-380051	15-06-2019	
Chennai Material Recycling & Trading Co	63,Govind Nivas,Balaji Nagar,Mehta Venue,Padikuppam Road,Anna Nagar,Chennai (W) ,Tamilnadu-600040	AABCC4874C	25,00,000	-	955333	State Bank Of India	roadway,Chennai-6001	19-06-2019	
Bee Electric Pvt Ltd	6,3Rd Street,Balaji Nagar,Royapettah,Chennai-600014	AAFCB0998L	25,00,000	-	000271	Icici Bank	Makarba,Ahmedabad-380051	19-06-2019	
Bee Electric Pvt Ltd	6,3Rd Street,Balaji Nagar,Royapettah,Chennai-600014	AAFCB0998L	25,00,000	-	000272	Icici Bank	Makarba,Ahmedabad-380051	19-06-2019	
Shri Umang Hiralal Thakkar	Swaminarayan Farm,S.G.Highway,Opp.Ymca Club,Near Nima Farm,Makarba,Ahmedabad-380051	AAVPT8621R	5,00,000	-	000205	Bandhan Bank	Shyam Cross Road,Ahmedabad	24-06-2019	
Shri Umang Hiralal Thakkar	Swaminarayan Farm,S.G.Highway,Opp.Ymca Club,Near Nima Farm,Makarba,Ahmedabad-380051	AAVPT8621R	5,00,000	-	000206	Bandhan Bank	Shyam Cross Road,Ahmedabad	24-06-2019	
Jeel Filed Services	112,Shrikunj Society,Prabhat Chowk,Ghatlodiya,Ahmedabad-380061	AJAPP2967N	3,00,000	-	029189	Icici Bank	Jmc House,Ahmedabad	23-06-2019	
Dutt Motor Body Builders	N.H.-8,Isanpur Narol Highway,Nr.Niki Furniture,Isanpur,Ahmedabad-382443	AACFD6638H	2,00,000	-	988441	Syndicate Bank	Prahaladnagar,Ahmedabad	20-06-2019	
Hitesh Associates	Opp.Rupal Bus Stop,Harni Warisia Ring Road,Vadodara-6	AAMPL1555H	3,00,000	-	659448	Punjab Natonal Bank	Akota,Vadodara-390007	29-06-2019	
Chennai Material Recycling & Trading Co	63,Govind Nivas,Balaji Nagar,Mehta Venue,Padikuppam Road,Anna Nagar,Chennai (W) ,Tamilnadu-600040	AABCC4874C	25,00,000	-	955335	State Bank Of India	Broadway,Chennai-600108	02-07-2019	
Chennai Material Recycling & Trading Co	63,Govind Nivas,Balaji Nagar,Mehta Venue,Padikuppam Road,Anna Nagar,Chennai (W) ,Tamilnadu-600040	AABCC4874C	25,00,000	-	955348	State Bank Of India	Broadway,Chennai-600108	02-07-2019	
Chennai Material Recycling & Trading Co	63,Govind Nivas,Balaji Nagar,Mehta Venue,Padikuppam Road,Anna Nagar,Chennai (W) ,Tamilnadu-600040	AABCC4874C	25,00,000	-	955349	State Bank Of India	Broadway,Chennai-600108	02-07-2019	
Jeel Filed Services	112,Shrikunj Society,Prabhat Chowk,Ghatlodiya,Ahmedabad-380061	AJAPP2967N	2,50,000	-	029197	Icici Bank	Jmc House,Ahmedabad	02-07-2019	
Vardayini Corporatioin	325,Mukhivis,Shilaj,Ahmedabad	APLPC2321L	2,50,000	-	132802	Icici Bank	Jmc House,Ahmedabad	02-07-2019	
Shri Lavjibhai Dungarbhai Patel	K-701,Riverivem Heights,Near Valkeshwar Soceity,Pedar Road,Choryashi,Mota Varachha,Surat	AGDPP5123E	20,00,000	-	000933	The Surat Mercantile Co-Op Bank	Kapodara,Surat--395006	08-07-2019	
Happy Home Corporation	"Shantiniketan" 1 St Floor,Nr.S.D.Jain School,Vesu Cross Road,Surat-395007	AADFH4185N	30,00,000	-	119519	Dena Bank	Veshu,Surat-395007	10-07-2019	
Arham Developers	801,International Business Center,Piplod,Surat-7	AATFA3641E	7,00,000	-	001139	Hdfc Bank	Churchgat-Mumbai-400020	02-07-2019	
M.M.Developers	Block No.149,Behind Green Orchid Bunglow,At & Post Vansi,Taluka Jalalpor,Dist.Navsari-396436	ABCFM9605J	7,00,000	-	042098	The Surat People'S Co-Op Bank Ltd	Iccanath Road,Surat-395007	08-07-2019	
Shri Kamalbhai Sharadbhai Patel	M-42,Someshwar Enclave,Udhana Magdala Road,Surat-395007	ABHPP4056D	1,50,000	-	036052	Associate Co-Op Bank Ltd	Ring Road,Surat-395003	08-07-2019	
Gujarat Kiran Ploytex Limited	1/324,2Nd Floor,Opp.Khodiyar Mata Temple,Nanpura,Surat-395001	AAACG8621N	3,00,000	-	210268	Union Bank Of India	Nanpura,Surat-395001	06-07-2019	
Aalidhra Textool Engineers Pvt Ltd	Plot No-5,Block No.122,Vaghdhara Raod,Dadra,Udhana,Surat-	AAACD8469M	3,00,000	-	038568	Icici Bank	Udhana,Surat-394210	04-07-2019	
Shri Harsh Dipak Shah	Pyramid Bunglow,Chakli Circle,Baroda	ASGPS8965A	3,50,000	-	002253	Bank Of Baroda	Ravpura,Vadodara	11-07-2019	
Shri Arjun Shantilal Patel	75-76,Patel Faliya,Kamnath Mahadev Temple,Althan,Surat-385017	ADWPP0376R	3,50,000	-	152021	Axis Bank	Athwalines,Surat-395007	05-07-2019	
Shri Anitaben Shantilal Nakrani	B-60,Trikamnagar,L.H.Road,Surat	ADIPV1767E	1,00,000	-	415963	Tamiland Mercantile Bank Ltd	mbay Market,Surat-395	02-07-2019	
Shri Kishorbhai Karmashibhai Vekriya	80,Nandanvan Soceity,Mota Varccha,Surat	AASPV3466D	1,50,000	-	745690	Tamiland Mercantile Bank Ltd	Bombay Market,Surat-395010	02-07-2019	
Shri Shanitlal Babubhai Nakrani	B/59-60,Trikamnagar,L.H.Road,Surat	ADFPN5595D	1,00,000	-	252454	Tamiland Mercantile Bank Ltd	mbay Market,Surat-395	22-07-2019	

Shri Chetnaben Balubhai Zalavadiya	58,Trikamnagar,L.H.Road,Surat	AAAPZ6543M	1,00,000	000169	Icici Bank	Lambe Hanuman Road,Varachha,Surat-6	04-07-2019	
Jayshreeben Rameshbhai Zalavadiya	58,Trikamnagar,L.H.Road,Surat	ADBPA0171E	1,00,000	000174	Icici Bank	Lambe Hanuman Road,Varachha,Surat-6	04-07-2019	
Shri Balubhai Bhikhubhai Zalavadiya	58,Trikamnagar,L.H.Road,Surat	AAAPZ6544N	1,00,000	000208	Icici Bank	Lambe Hanuman Road,Varachha,Surat-6	04-07-2019	
Shri Savitaben Jagdishbhai Patel	65,Saiffi Society,L.H.Road,Surat	ABRPP3953F	3,00,000	346900	Dena Bank	Rampura,Surat-395003	04-07-2019	
Shri Sumitaben Kantibhai Nakrani	60,Trikamnagar,L.H.Road,Surat	AEDPN2549G	1,00,000	789328	Tamiland Mercantile Bank Ltd	Bombay Market,Surat-395010	07-07-2019	
Shri Kantibhai B Nakrani	B-60,Trikamnagar,L.H.Road,Surat	ADFPN6598A	1,00,000	334346	Tamiland Mercantile Bank Ltd	Bombay Market,Surat-395010	02-07-2019	
Shri Rameshbhai Bhikhubhai Zalavadiya	58,Trikamnagar,L.H.Road,Surat	ABRPP4316J	1,00,000	000158	Icici Bank	Lambe Hanuman Road,Varachha,Surat-6	04-07-2019	
Shri Daxaben Kishorbhai Vekariya	80,Nandanvan Soceity,Mota Varccha,Surat	AEKPV8769B	1,50,000	554493	Tamiland Mercantile Bank Ltd	Bombay Market,Surat-395010	02-07-2019	
Vd Global Private Limited	Hw 5012-13,5Th Floor,Bharat Diamond Bourse,Bandra Kurla Complex,Bandra (E),Mumbai-4000051	AAECV7949M	75,00,000	836878	State Bank Of India	Opp.Railway Station,Surat-395003	10-07-2019	
Sun Mark Stainless Private Limited	310,Ashriwad Paras Corporate Road,Prahlad Nagar,Ahmedabad-380015	AAUCS1323H	15,00,000	001473	Hdfc Bank	Chhatral Gidc,Chhatral-382729	08-07-2019	
Sunrise Stainless Private Limited	12,Murlidhar Flats,C G Road,Navrangpura,Ahmedabad-380009	AAPCS0726F	15,00,000	006199	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Sunshine Stainless	4,Akash Vikash Estate,Near Keval Rakhial,Ahmedabad-380023	AADHJ0659P	10,00,000	000501	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Sunmount Stainless Llp	310,Ashriwad Paras Corporate Road,Prahlad Nagar,Ahmedabad-380015	ADJFS2369G	2,00,000	000268	Hdfc Bank	Prahaldnagar,Ahmedaabd-380015	08-07-2019	
Shri Bhumika Ruchit Shah	B-122,Rivera Heights,Opp.Krishna Bunglow,Prahalad Nagar,Ahmedabad-380054	AHOPG2726L	3,00,000	000129	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Shri Nipa Pratik Shah	B-122,Rivera Heights,Opp.Krishna Bunglow,Prahalad Nagar,Ahmedabad-380054	AGYPP4071E	3,00,000	000173	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Shri Kina Jignesh Shah	1004,Pushkar Appartment.Jujes Bunglow,Road,Bodakdev,Ahmedabad-380015	ABXPS2291P	3,00,000	000250	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Shri Asmita Mahendra Shah	B-122,Rivera Heights,Opp.Krishna Bunglow,Prahalad Nagar,Ahmedabad-380054	ANKPS6997B	3,00,000	000130	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Shri Meghna Kartik Shah	1004,Pushkar Appartment.Jujes Bunglow,Road,Bodakdev,Ahmedabad-380015	ADUPS7969K	3,00,000	000210	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Shri Mahendra Manilal Shah	B-122,Rivera Heights,Opp.Krishna Bunglow,Prahalad Nagar,Ahmedabad-380054	AAIPS6527Q	3,00,000	000462	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Shri Kartik Ramesh Shah	1004,Pushkar Appartment.Jujes Bunglow,Road,Bodakdev,Ahmedabad-380015	AMZPS2692H	3,00,000	000067	Kotak Mahindra Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Shri Tej Kurmila T Kachru	C-1/61,Goyal Intercity,Drive In Road,Thaltej,Ahmedabad-380054	ACXPK7987R	3,00,000	016051	Icici Bank	Drive In Road,Thaltej,Ahmedabad-380054	19-04-2019	
Shri Pratik M Shah	B-122,Rivera Heights,Opp.Krishna Bunglow,Prahalad Nagar,Ahmedabad-380054	ASOPS9121N	3,00,000	000457	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	

Shri Jignesh Ramesh Shah	1004,Pushkar Appartment.Jujes Bunglow,Road,Bodakdev,Ahmedabad-380015	ANCPS0423Q	3,00,000	000122	Kotak Mahindra Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Shri Ramesh Manilal Shah	1004,Pushkar Appartment.Jujes Bunglow,Road,Bodakdev,Ahmedabad-380015	AAIPS6516K	3,00,000	000355	Hdfc Bank	Navjivan Mil Compound,Kalol-382721	08-07-2019	
Crown Tradlink Pvt Ltd	513,Golden Tringel,Near Stadium,Navrangpura,Ahmedabad	AAACC8705E	51,000	000413	Hdfc Bank	Ashram Road,Ahmedabad-380009	07-10-2019	
Raghuvir Developers And Builders	Raghuvir House,Nariman Point Shopping Center,City Light,Surat.	AAJFR3718H	7,50,000	103972	Indian Bank	Atwa Lines,Surat	25-07-2019	
Space Office Systems(I)Pvt. Ltd.	201,2Nd Floor,Crystal Tower,Opp.Rustamzee,Gndvali Road,Western Exp Highway,Andheri(E)-69	AACCS3320E	1	NEFT	Kotak Mahindra Bank	S.V.Road.Vile Parle(W).Mumbai-400056	06-06-2019	
Space Office Systems(I)Pvt. Ltd.	201,2Nd Floor,Crystal Tower,Opp.Rustamzee,Gndvali Road,Western Exp Highway,Andheri(E)-69	AACCS3320E	74,999	NEFT	Kotak Mahindra Bank	S.V.Road.Vile Parle(W).Mumbai-400056	10-06-2019	
Terra Ecotourisom Pvt Ltd	102-Abhijit-1,Mithakhali Six Road,Ellisbridge,Ahmedabad	AADCT7566J	30,000	197245	Bank Of India	Navrangpura,Ahmedabad-380009	06-06-2019	
Hardil Labour Co Operative Group	A/5,Harischandra Park,Naranpura,Ahmedabad-380013	AAATH6609N	2,50,000	991348	Indian Overseas Bank	Naranpura,Ahmedabae-380014	02-07-2019	
Sun Trading Corporation	202,Ashram Avenue,Bh.Kochrab Ashram,Paldi,Ahmedabad-380006	AEJPS5263E	2,50,000	002534	Bank Of Baroda	Ellisbridge,Ahmedabad-380006	31-07-2019	
Vijayshree Electromech Pvt Ltd	103,Vedant 7,Kalpana Colony,B/H. Navrangpura Post Office,Ahmedabad-380009	AABCV9108N	2,50,000	669544	State Bank Of India	Law Garden,Ahmedabad-380006	03-08-2019	
Navneet Infrastructure	7Rd Floor,Sardar Patel Mall,Nikol Gam Road, Ahmedabad.	AEXPG9632D	5,00,000	701853	Icici Bank	Drive In Road,Thaltej,Ahmedabad-380054	13-08-2019	
Amin Equipment Llp	222,Makarba,Near Sarkhej-Sanand Chokdi,S.G.Highway,Ahmedaabd-382210	ABEFA5981D	10,00,000	002886	Hdfc Bank	Bodakedev,Ahmedabad-380054	25-09-2019	
A To Z Infracon Pvt Ltd	32, P.C.Ghosh Road,Kolkata-700048	AAAAC9567C	25,00,000	895767	Punjab National Bank	Salt Lake,Sector-V,Kolkata-700091	30-09-2019	
J R Builders	8,Raju Nivas Vitthalvadi Society,Navrangpura,Ahmedabad-380009	BFCPS3415P	1,00,000	366212	State Bank Of India	Opp.Danapith Fire Station,Ahmedabad-1	03-10-2019	
Anjani Road Patchers Llp	1001,Venus Atlantis,Anandnagar Road,Prahaladnagar,Ahmedabad-15	ABBFA1631M	3,00,000	498729	Corporation Bank	Prahaladnagar,Ahmedabad-380015	10-10-2019	
B M Patel Engineering Corporation	101,Parth Avenue,Naranpura Cross Road,Naranpura,Ahmedabad-380013	AADFB4150F	2,75,000	036142	Dena Bank	Naranpura,Ahmedabad-380013	11-10-2019	
Field Master Engineering Co.	24 & 43,Siddhivinayak Estate,Near Astha Complex.B/H.Palm Hotel,Viratnagar To S.P. Ring Riad,Odhav,Ahmedabad-	AGWPP7890H	1,25,000	173312	Union Bank Of India	Bapunagar,Ahmedabad-380025	11-10-2019	
Umiya Vijay Infracon	103-Vedant,7,Kalpana Colony,Behinde Navrangpura Post Office,Navrangpura,Ahmedabad	AADFU6734E	5,00,000	000098	The Kalupur Commercial Co-Op Bank	Nr.Parimal Garden,Ellisbridge,Ahmedabad-6	04-10-2019	
Aura Bright Light India Pvt Ltd	506,Hir Aasha Arcade,Opp Sagar Sangeet-1,Sola,Ahmedabad-380060	AAKCA9475A	1,51,000	001008	Hdfc Bank	Satadhar Circle,Ahmedabad-380061	25-10-2019	
Nand Infrastructure And Projects	102,Shivajali Complex,Atabhai Chowk,Bhavnagar-364002	AAFFN9902M	5,00,000	069853	Yes Bank	Bhavnagar	06-05-2019	
Shree Ram Metal Works	218,Jamanpada Cross Road,Taluka Chikhli,Dist.Navsari-396040	AAFFN9902M	90,000	NEFT	Bank Of Baoroda	Chikhli,Dist.Navsari	23-10-2019	
Ms Shantilal B Patel	F-16,Vardhman Complex,New I.P.C.L. Road,Subhanpura,Vadodara-390023	ABSFS1776L	5,00,000	123821	Union Bank Of India	Subhanpura,Vadodara	09-11-2019	
Shilp Nirman	E/29,Ayojan Nagar Society,Near Shreyas Over Bridge,Paldi,Ahmedabad	AALFS0053L	2,50,000	000755	Hdfc Bank	Vasna,Ahmedabad-380007	19-11-2019	
Sun Construction	C-15,Adarsh Ind.Estate-Ii,Opp,Gurudhawar,Odhav,Ahmedabad-382415	AEZPC2945M	51,000	076187	Icici Bank	Bapunagar,Ahmedabad-382345	19-11-2019	
Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Khokhara Circle,Maninagar,Ahmedabad-380008	AAHFR8594H	2,65,000	986890	State Bank Of India	Maninagar,Ahmedabad-380008	20-11-2019	

N P Patel & Co	C-27,Surjit Society,India Colony,Bapunagar,Ahmedabad-380024	AASPP5751D	25,00,000	864209	Axis Bank	Ahmedabad-380009	21-11-2019	
Installation & Controls	14,Apurva Soceity,Near Jayant Park,Near Ishwarnagar Bus Stop,Maninagar,Ghodasar,Ahmedabad-.380050	ACMPP3691G	1,25,000	207372	Union Bank Of India	Maninagar,Ahmedabad	24-10-2019	
B Patel Infrastructure Pvt Ltd	1,Kanchi Co-Op Housing Society,Near Gurudwara Temple,S.G.Highway,Thaltej,Ahmedabad-380059	AAACB8590K	5,50,000	056234	Allahabad Bank	Gujarat Vidhyapith,Ahmedabad-14	27-12-2019	
Shree Rama Enterprise	Opp.Brts Bus Stop,Chotalal Ni Chal,Odhav Road,Odhav,Ahmedabad	AIOPK2445D	70,000	000895	Bank Of Baroda	Odhav,Ahmedabad	29-11-2019	
Parag Builders	867,Bhansadavrat Pole,Dhamji Wala Vaid Khanchonear Hiramoti Chamber,Near Bob,Golwad,Khadia,Ahmedabad-1	AEMPB4065Q	1,00,000	004302	Bank Of Baroda	S M Road,Ahmedabad	19-12-2019	
Tmp Corporation	325,Mukhi Vas,Silaj,Ahmedabad	AZCPP0785C	6,00,000	028454	Icici Bank	Opp.Parimal Garden,Ahmedabad-380006	06-01-2020	
Shri Ratilal Kalidas Verma	Plot No.1092,Sector 2/D,Gandhinagar-382002	AAJPV5291M	5,00,000	000036	Bank Of Baroda	Sola Road,Ahmedabad-61	20-01-2020	
Visat Construction Co	201,2Nd Fllor,Sahajanand Arcada,Near Helmet Croos Road,132,Ring Road,Mamenagar,Ahmedabad-380052	AAUPD7880K	5,00,000	011403	Kankaria Maninagar Nagarik Sahkari Bank Ltd	Nr.Vijay Cross Road,Navrangpura,Ahmedabad	24-01-2020	
Envoys Electronics Pvt Ltd	482,Udyog Viharphase-Vgurgaon-122016	AAACE1660R	3,50,000	103843	Icici Bank	Udyog Vihar,Gurgaon,Haryana-122001	28-12-2019	
Parag Builders	867,Bhansadavrat Pole,Dhamji Wala Vaid Khanchonear Hiramoti Chamber,Near Bob,Golwad,Khadia,Ahmedabad-1	AEMPB4065Q	1,00,000	004432	Bank Of Baroda	S M Road,Ahmedabad	02-01-2020	
Jasco Pump Pvt Ltd	47,Phase-1,Gidc,Naroda,Ahmedabad	AAACJ7069H	1,00,000	021955	Bank Of Baroda	Industrial Estatenaroda,Ahmedabad-382330	30-01-2020	
M/S. Savjibhai Lakhabhai Solanki	15,Madhuvan Society,Times Of India Press Road,Jivraj Park,Vejalpur,Ahmedabad-380051	ACEFS3297D	2,51,000	444836	Punjab National Bank	Satellite Road,Ahmedabad-380015	31-01-2020	
Rajiv Cera Impex	B-908,Mondeal Square,Opp.Honest Restorent,Near Prahaladnagar Garden,Prahaladnagar,S.G.Highway,Ahmedabad-15	AALFR3401K	4,00,000	005457	Hdfc Bank	Surendranagar-363002	27-01-2020	
Shah Rajiv Vindorai Huf	2-Panchsil Society,Jintan Road,Surendranagar-363001	AAHHS3482H	4,00,000	000345	Hdfc Bank	Surendranagar-363002	27-01-2020	
Shri Rajiv V Shah	2-Panchsil Society,Jintan Road,Surendranagar-363001	ADRPS4624A	4,00,000	000717	Hdfc Bank	Surendranagar-363002	27-01-2020	
Shri Sanjay V Shah	2-Panchsil Society,Jintan Road,Surendranagar-363001	ADRPS4625B	4,00,000	000573	Hdfc Bank	Surendranagar-363002	27-01-2020	
Parul Sanjiv Shah	2-Panchsil Society,Jintan Road,Surendranagar-363001	ATJPS9630A	2,50,000	000326	Hdfc Bank	Surendranagar-363002	27-01-2020	
Jyotiben Rajivkumar Shah	2-Panchsil Society,Jintan Road,Surendranagar-363001	ADRPS5101N	2,50,000	000399	Hdfc Bank	Surendranagar-363002	27-01-2020	
Shri Nimeshkumar Navalbhai Joshi	15-16,Hillora Residency,B/H.,Sardar Ceuter,Opp.Vastrapur- Fountain,Icici Direct Bank Street,Vastrapur,Ahmedabad-380015	ACTPJ9355Q	7,00,000	648100	Axis Bank	Ahmedabad-6	07-02-2020	
Megha Engineering & Infrastructure Ltd.	S-2,T.I.E.,Balanagar,Hyderabad-500037	AAECM7627A	2,50,00,000	322259	Andhra Bank	Balanagar,Hyderabad-500037	05-02-2020	
Megha Engineering & Infrastructure Ltd.	S-2,T.I.E.,Balanagar,Hyderabad-500037	AAECM7627A	2,50,00,000	322260	Andhra Bank	Balanagar,Hyderabad-500037	10-02-2020	
Jyoti Infratech Company	Mangaldas Estate,Satyanarayan Nagar,Amraiwadi,Ahmedabad-380026	AALFJ0615R	1,00,00,000	104960	Central Bank Of India	Kokhara,Ahmedabad-26	11-02-2020	
Shri Narharibhai Rambhai Patel	52,Armaan Park,Near. Knowledge School,Uttarsanda Road,Nadiad-387001	ACPPP2059K	1,25,000	000125	Bank Of Baroda	College Road,Nadiad-387001	08-02-2020	
Trans Metalite (India) Ltd.	B-301,3Rd Floor,Shivalik Plaza,Iim Road,Panjarapole,Ahmedabad	AAACT0351N	1,10,000	621041	Vijaya Bank	Ansari Road,Delhi-110002	05-02-2020	
Mahendra Naranbhai Koshti	23Sahajanadam Duplex,Near Sneh Plaza,Ioc Road,Chandkheda,Ahmedabad-382424	AJHPK6802A	1,50,000	000237	Hdfc Bank	Ashram Road,Ahmedabad-9	18-02-2020	

Prahlladbhai Jashbhai Patel	21,Vasant Vihar Twins,Behind Shabari Flats,Vastrapur,Ahmedabad-380015	ACXPP5394D	6,00,000	599449	State Bank Of India	Vastrapur,Ahmedabad-380015	01-02-2020	
Shri Bharat Pathak	1,Shreepath,Opp.Swati Society,Opp Paras Provision Store,Nr, Sharda School,Near Darshan Six Road,Navrangpura,Ahmedabad	ABNPP5434F	25,00,000	071279	Idbi Bank	Memnagar,Ahmedabad-380052	20-02-2020	
Shri Bharat Pathak	1,Shreepath,Opp.Swati Society,Opp Paras Provision Store,Nr, Sharda School,Near Darshan Six Road,Navrangpura,Ahmedabad	ABNPP5434F	25,00,000	071280	Idbi Bank	Memnagar,Ahmedabad-380052	20-02-2020	
Anjani Road Patchers Llp	1001,Venus Atlantis,Anandnagar Road,Prahaladnagar,Ahmedabad-15	ABBFA1631M	5,00,000	510489	Corporation Bank	Prahaladnagar,Ahmedabad-380015	26-02-2020	
Tnip Corporation	325,Mukhi Vas,Silaj,Ahmedabad	AZCPP0785C	3,11,000	028552	Icici Bank	Opp.Parimal Garden,Ahmedabad-380006	04-03-2020	
Megha Enviro Servcies	C/214,Divyavihar Soceity,Simander Park,Jantanagar,Ghatlodia,Ahmedabad	AAYFM5384P	3,11,000	839344	Icici Bank	Drive In Road,Thaltej,Ahmedabad-54	04-03-2020	
Om Swachatha Corporation	Behind Rajadhni Hotel,Dandia Bazar,Vadodara-390001	ACQPP9031J	3,11,000	000242	Icici Bank	Manjalpur,Vadodara-390011	04-03-2020	
Shri Girishkumar C Patel	57,Armaan Park, Near Knowledge School,Uttarsanada Road,Nadiad-387001	ACJPP4234A	1,00,000	633149	State Bank Of India	College Road,Nadiad-387001	11-03-2020	
Nayan C Shah	208,Akruti Compledx,Stadium Under Bridge,Navrangpur,Ahmedabad-380009	AACFN3071C	3,00,000	699377	Canara Bank	Navrangpura,Ahmedabad-380009	14-03-2020	
Jinal Atulbhai Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	AOIPB5948N	50,000	590306	State Bank Of India	Ahmedabad-380013	19-03-2020	
Nayanaben A Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	AEVPB7470A	1,00,000	464335	State Bank Of India	Nr,Vyas Wadi,Ahmedabad-380013	19-03-2020	
Atul C Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	ABKPB7217R	1,25,000	039149	Icici Bank	Parimal Garden,Ahmedabad-380006	19-03-2020	
Manthan Atulkumar Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	AZOPB3557G	1,00,000	590376	State Bank Of India	Nr,Vyas Wadi,Ahmedabad-380013	19-03-2020	
Harsh Sanjavkumar Bhavsar	Bhavsar Society,Nava Vadaj,Ahmedabad-380013	ARTPB9983F	75,000	613337	State Bank Of India	Ahmedabad-380013	19-03-2020	
Smt Hasumatiben Surendrabhai Patel	6,Tapas Bunglow,Near Setu Bunglow,Prahalladnagar,Ahmedabad	AAQPP3280K	10,00,000	000326	Rajkot Nagarik Sahakari Bank	Ahmedabad	17-03-2020	
Smt Sangitaben Pranavbhai Patel	6,Tapas Bunglow,Near Setu Bunglow,Prahalladnagar,Ahmedabad	ABBPP5555H	4,00,000	000399	Rajkot Nagarik Sahakari Bank	Ahmedabad	16-03-2020	
Chetas Control Systems Pvt. Ltd	Plot No.-1,Survey No. 8+9,Siddhatek Society,Near Pashan Lake,Sutarwadi,Pashan,Pune-411021	AAACC7437N	3,00,000	524955	Bank Of India	Fergusson Road,Pune-411004	16-03-2020	
Smt. Priti R Pandya	23,Suryam Prsid,Opp.Kalpataru Flat,Ratanpura Gam,Vastral,Ahmedabad-382418	AJGPR3257B	1,00,000	886673	Axis Bank	Ahmedabad-380006	20-03-2020	
N P Patel & Co	C-27,Surjit Society,India Colony,Bapunagar,Ahmedabad-380024	AASPP5751D	25,00,000	864326	Axis Bank	Ahmedabad-380009	20-03-2020	
Bhageria Industries Ltd	Plot No. 6310, 4Th Phase, Gidc, Vapi	AAACB1751C	1,00,000	225845	Indusind Bank	Hrinathji Chambers,Char Rasta,Vapi-396195	08-04-2019	
Sohoni Metal Craft Ltd	1301 & 1302, Gidc,Umbargaon	AALCS1981Q	20,000	001951	Hdfc Bank	1St Floor,Komal Associates Cm 1/2,Shop No A106 To A114,Umbargaon-396170	22-02-2019	
Ghcl Ltd	Ghcl House,Opp.Punjabi Hall,Navrangpura,Ahmedabad-380009	AAACG5609C	3,00,000	060393	Idbi Bank	Shop No 13-18,Centre Point Bldg,Near Mahavir Nagar,Vapi-396191	11-04-2019	
Amar Tea Pvt Ltd	Raiwadi,Sanjan,Umbargaon,Dist-Valsad	AAACA3927D	2,00,000	000392	Hdfc Bank	Kamala Mills Compound,Senapati Bapat Marg,Lower Parel,Mumbai-400013	12-04-2019	

Amar Tea Pvt Ltd	Raiwadi,Sanjan,Umbargaon,Dist-Valsad	AAACA3927D	3,00,000	000391	Hdfc Bank	Kamala Mills Compound,Senapati Bapat Marg,Lower Parel,Mumbai-400013	12-04-2019	
Chandan Steel Ltd	Plot No. 36, Gidc,Umbargaon,Dist-Valsad	AAACC4713B	3,00,000	022334	Bank Of Baroda	5, Station Rd, Mehta Park Colony, Gidc Umbergaon, Solsumba, Gujarat-396165	12-04-2019	
Hindustan Pencils Pvt Ltd	A1/293/2, Gidc,Umbargaon,Dist-Valsad	AAACH0401R	5,00,000	906675	Hdfc Bank	Ground Floor,Manekji Wadia Bldg,Nanik Motwane Marg,Mumbai-400001	12-04-2019	
Filmtec Ventures Llp	Survey No.1841,Khadki Dungri Road,Valsad-396185	AAGFI1132H	2,00,000	000262	Hdfc Bank	Ground Floor,Hanis Landmark,Chala,Vapi-396191	15-04-2019	
Bharat Plastic Products	Survey No-118,Gangadevi Road,Solsoumba,Umbargaon,Dist-Valsad	AAAFB2381D	2,00,000	995300	Hdfc Bank	Venus Appartment,Ground Floor,Wadia Street,Tardeo,Mumbai-400034	12-04-2019	
Sandhya Organic Chemicals Pvt Ltd	Plot No. 808/A-2, 3Rd Phase , Gidc, Vapi	AAKCS3881N	6,00,000	005068	Kotak Mahindra Bank	Sangam A Wing,S V Road,Mumbai-400054	15-04-2019	
Aarti Fertilizers	Plot No. 801, 801/23, 3Rd Phase, Gidc, Vapi	AABCA2787L	8,00,000	325619	Axis Bank	Hotel Fortune Galaxy Comm Plot No C7 67 P N. H. No 8 Near Kopali Rd Gidc	16-04-2019	
C S Specialty Chemicals Pvt Ltd	Plot No 6101/11,4Th Phase,Gidc,Vapi-396195	AAACE5227E	5,00,000	017495	Bank Of Baroda	Near Sbi,Vapi Char Rasta,Vapi-396195	17-04-2019	
R3 Crop Care Pvt Ltd	Plot No 72,J Type Area,1St Phaqse,Gidc,Vapi-396195	AAACR3208A	3,00,000	016984	Dcb Bank	19, Sv Road, Opp. Andheri Subway, Andheri W , Mumbai - 400058	15-04-2019	
Richter Themis Medicare India Pvt Ltd	Plot No. 69, A2, Gidc , Vapi - 396195	AACCR8735L	50,000	017660	Kotak Mahindra Bank	Plot No5-6,Mahalaxmi Society,Vapi Daman Road,Vapi-396191	17-04-2019	
Gujarat Themis Biosyn Ltd	Plot No. 69 C, Gidc , Vapi - 396195	AABCG0802C	2,50,000	191917	Union Bank Of India	246, Bazar Road, Vapi, At & Post Vapi, Dist. Valsad, Gujarat,Pin - 396 191	17-04-2019	
N R Agarwal Industries Ltd	Plot No. 169, 2Nd Phase, Gidc, Vapi	AAACN7721N	4,00,000	027388	Bank Of Baroda	Near Sbi,Vapi Char Rasta,Vapi-396195	18-04-2019	
Bhageria Industries Ltd	Plot No. 6310, 4Th Phase, Gidc, Vapi	AAACB1751C	2,51,000	225914	Indusind Bank	Plot No C 6-13,Shrinathji Chambers,Char Rasta,Vapi-396195	18-04-2019	
Maheshwari Logistics Ltd	Mll House, Plot No. A/2-3/2, 1St Phase , Gidc, Vapi	AAECM8332N	3,00,000	986659	State Bank Of India	Ground Floor,Via House,Char Rasta,Vapi-396195	18-04-2019	
Sarna Chemicals Pvt Ltd	Plot No. 1708 & A-2/1715, 3Rd Phase, Gidc, Vapi	AADCS4427R	2,00,000	286852	Bank Of India	Vapi Ssi Branch,Vapi,Gujarat-396195	19-04-2019	
Bhalaria Metal Craft Pvt Ltd	Survey No-49/1,Thimbi,Umbargaon,Dist-Valsad	AAACB1703A	1,00,000	072361	Citi Bank	Citibank,Na Mumbai	14-04-2019	
Bhalaria Metal Craft Pvt Ltd	Survey No-49/1,Thimbi,Umbargaon,Dist-Valsad	AAACB1703A	3,00,000	072360	Citi Bank	Citibank,Na Mumbai	10-04-2019	

Doms Industries Pvt Ltd	Plot No - 50+53 P.G.,Umbargaon,Dist-Valsad	AAACW6734A	3,00,000	111449	Hdfc Bank	1St Floor,Komal Associates Cm 1/2,Shop No A106 To A114,Umbargaon-396170	17-04-2019	
S Narendrakumar & Co	Krushal Centre,G.M.Road,Mumbai-400089	AAAFS1245B	5,00,000	124830	Hdfc Bank	Ground Floor,Jehangir Building,M G Road,Fort Mumbai-400001	16-04-2019	
Rashtriya Metal Industries Ltd	Plot No.3810 Gidc, Sarigam,Valsad-396155	AABPB7500R	1,00,000	665205	State Bank Of India	Brahmin Street,Near Bob,Sarigam Dist-Valsad-396155	16-04-2019	
Billets Elektro Werke Pvt Ltd	A1-273, 3Rd Phase,Umbargaon,Dist-Valsad	AAACB2027P	4,00,000	659755	State Bank Of India	Mittal Court B Wing,Ground Floor,Nariman Point,Mumbai-400021	15-04-2019	
Heranba Industries Ltd	Plot No.1504/05/06, 3Rd Phase , Gidc, Vapi	AAACH3787Q	5,00,000	003368	Icici Bank	Reis Mangos,Ramdas Sutrale Road,Borivali West	20-04-2019	
Jhaveri Industries	A1/179, Gidc,Umbargaon,Dist-Valsad	AACFJ8263E	2,50,000	144485	Union Bank Of India	Gidc,Notified Area,Valsad Gujarat-396171	18-04-2019	
Macledos Pharmaceuticals Ltd	Industrial Estate,Near Sarigam Road,Sarigam,Valsad	AAACM4100C	2,00,000	204614	Axis Bank	B Wing, Madhuban, Lt Road,Dahisar West, Mumbai 400068	20-04-2019	
Tristar Intermediated Pvt Ltd	509,Lodha Supremus,Road No.22,Midc,Wagle Estate,Thane(West)-400601	AAACT8926D	25,000	043613	State Bank Of India	Ground Floor,Via House,Char Rasta,Vapi-396195	12-04-2019	
Jas Chemical Industries	Plot No.2412,Chemical Zone,Sarigam Ina,Sarigam,Tal-Umbergaon,Dist.Valsad	ACAPR0232R	25,000	349453	Corporation Bank	Vasai-Navghar Branch,Vasai-401202	22-04-2019	
Val Organics Pvt Ltd	95,Ground Floor,Chadha Building,Wadala(W),Mumbai-400031	AAACV4456E	1,00,000	007263	Hdfc Bank	Shop No-2,Matunga Raj Niketan Chs Ltd,Bhandarkar Road,Mumbai-400019	13-04-2019	
Valiant Organics Ltd	Plot No. 2906 & 755,Gidc,Sarigam,Valsad-396155	AACCV0024A	1,00,000	012092	Citi Bank	Citibank,Na Mumbai	19-04-2019	
Triumph Electoral Trust	Dare House,Extention-234,Nsc,Bose Raod,Chennai-6000001	AAECT9832G	6,00,000	000038	Hdfc Bank	759,Itc Centre,Opp Tvs,Chennai-600002	19-04-2019	
Aarti Fertilizers	Plot No. 801, 801/23, 3Rd Phase, Gidc, Vapi	AABCA2787L	1,00,000	054055	Axis Bank	Hotel Fortune Galaxy Comm Plot No C7 67 P N. H. No 8 Near Konali Rd Gidc	06-06-2019	
Rajendra Desai	Khadki Bhagda,Valsad	ACCPD5493Q	31,000	905741	State Bank Of India	Station Road,Valsad-396001	07-04-2019	
Ahir Hiteshbhai Ranjanbhai	117,Utara Street,Barsol,Dist.-396050	AIHPA3718L	2,11,000	010814	Union Bank Of India	Dharampur,Dist-Valsad,Gujarta-396050	15-07-2019	
Ahir Rajendrakumar Thakorbhai	999,Bhundwada,Pitha,Taluka & Valsad Valsad-396001	BIYPA5485N	1,11,111	211563	Syndicate Bank	Near Parvati Motors Dhamdachi, Fatak, Vejalpore, Gujarat 396030	27-08-2019	
Vadilal Industries Ltd	Ozar Pada,Tiskary Road,Dharmapur,Valsad-396050	AAACV4887F	25,000	131417	Bank Of Baroda	Dharampur,Dist-Valsad,Gujarta-396050	06-05-2019	
Fancy Mfg Llp	Station-Vijalpor Road,Navsari	AAEFF5981F	25,000	004380	Kotak Mahindra Bank	Opp Civil Hospital,Navsari	18-09-2019	
Amit Kumar Bihani	House No. 1, Vallabh Nagar, Kota, New Grain Mandi Kota, Rajasthan-324007	ALBPB8866B	1,00,000	000386	Icici Bank	Jaistambh,Bhatapara-493118		

Eagle Sizers	Fround Floor, 49, Tempo Gali, Pipodra, Surat-394110	AADFE4787B	8,00,000	953706	Yes Bank	Near Rto,Surat-395001		
Laxmi Electric Store	503, Doulat Minar, Sahaji Raje Road, Off Sahar Road, Koldungri, Andheri (E), Mumbai-400069	ACOPD0403E	1,66,000	035511	Oriental Bank Of Commerce	Vse Building,Vadodra-390005	04-04-2019	
Sar Infracon	"Samruddhi", 4Th Floor, Near Makkaipul, Nanpura, Surat-395001	AAICS2441N	34,691	470280	State Bank Of India	Mahavir Chowk,Nanpura,Surat-395001		
Shree Hindustan Fabricators	Ghoddod Road,Surat-395001	AABFH4833R	5,00,000	299597	Bank Of India	Ghoddod Road,Surat-395001	18-04-2019	
Civilis Infra	412, Platinum Plaza, Near V.T. Circle, Sarthana Jakatnaka, Varachha, Surat	AAJFC6469J	2,00,000	144091	The Sarvodaya Sahakari Bank Ltd.	Ring Road,Surat-395002	18-04-2019	
D H Patel	305/306, Ratnasagar Apartment, Near Varachha Police Station, Varachha Road, Surat	AABFD8160H	5,00,000	012223	Hdfc Bank	Khand Bazar,Surat-395006	20-04-2019	
Agarwal Coal Corporation Pvt Ltd	Station Road,Surat-395003	AACCA8468K	2,00,000	001545	Uco Bank	Station Road,Surat-395003	17-04-2019	
Yashvi Coal And Minerals Private Limited	Athwalines,Surat-395007	AAACY7261N	1,50,000	273397	Axis Bank	Athwalines,Surat-395007	22-04-2019	
Suresh Desai & Associates	Umra Jakatnaka,Ashwat Apartment,Icchanath Road,Surat-395007	ABCPD7570P	50,000	132300	The Surat People'S Co. Op. Bank Ltd.	Icchanath Road,Surat-395007	20-04-2019	
Rudraksh Traders	211, Silver Point, Galaxy Circle, Pal, Surat-394510	AAOHR8923H	15,00,000	112070	Bank Of India	Anand Mahal Road,Surat-9	29-04-2019	
Nimisha Raju Mewawala	28, Sun View Row House, Opp. Palanpore Fire Station, Near Eden Circle, Gaurav Path, Pal, Surat-394510	AACPM2169C	10,50,000	214023	Bank Of India	Anand Mahal Road,Surat-9	29-04-2019	
Raju Thakordas Mewawala	28, Sun View Row House, Opp. Palanpore Fire Station, Near Eden Circle, Gaurav Path, Pal, Surat-394510	AABPM7956L	4,50,000	000028	Hdfc Bank	Green City Road,Surat-394510	29-04-2019	
Jatin Gupta	182, Shanti Niwas, Harinagar-2, Udhana, Surat-394210	ARJPG0326R	50,000	000048	Hdfc Bank	Dumas Road, Surat-395007	02-05-2019	
Rajendra Singh Kurmi	Q. No. A2/49, Ambuja Cement Limited, Ambuja Cement Colony, Rawan, Baloda Bazar, Chhattisgarh-493331	AEYPK2346H	2,00,000	729657	State Bank Of India	Baloda Bazar, Dist.Raipur,Chhattisgarh-493322		
Sharma Rajkumar	A-153, Millenium Park, Dindoli, Surat	ABBPS3648C	2,00,000	288174	Axis Bank	Kapodra, Surat-395006	01-05-2019	
Santosh Thakre	54/2370,Shanti Vihar Colony,Opp.Shitla Mandir,Dangania,Sunder Nagar,Bindrawangarh,Raipur,Chhattisgarh-492013	ACYPT3195M	3,50,000	000017	Yes Bank	Lower Parel, Mumbai-400013	02-05-2019	
Ishan Netsol Private Limited	Nakshatra-Iv, 2Nd Floor, Dr. Radhakrishnan Road, Near Kathivawar Gymkhana, Rajkot-360001	AABCI7583C	5,00,000	872857	Yes Bank	Race Course Road, Rajkot-1	02-05-2019	
Sandip Shah	C-401, Nandini-2, Near Nandini, Vesu Abhva Road, Vesu, Surat-395007	AQSPS2913G	1,00,000	001525	Icici Bank	Opp. Parimal Garden, Ahmedabad-380006	01-06-2019	
Sachin Harishkumar Shah	B1-903, Jasminium, Magarpatta City, Hadapsar, Pune, Maharashtra-411013	ANXPS4196D	1,50,000	000070	Hdfc Bank	Vile Parle-East,Mumbai-57	01-06-2019	
Parwara Soli Bagla	201, Pearl Jet Excellency, 2Nd Floor, Opp. Rashi Freshco Mall, Luncikui, Navsari-396445	AHIPB1526B	1,75,000	316726	Icici Bank	Halar Road,Valsad-396001	05-06-2019	
Hitesh Madhusudan Mistry	B4-104, Nandini Apartment, Vesu Abhva Road, Near Siddhi Vinayak Mandir, Abhva, Surat-395007	AILPM0130A	2,00,000	370594	Icici Bank	Ring Road,Surat-395002	05-06-2019	
Rajesh Roshan	204, Subh Keval, Tithal Road, Near Govt. Quater, Valsad-396001	AGXPR8702R	3,00,000	887697	Icici Bank	Kalawad Road,Rajkot-360001	05-06-2019	
Jimmy Kasad	2/2510, Lady Avabai Building, 2Nd Floor, Rama Street, Navsari-396445	ALBPK1156B	3,00,000	000511	Icici Bank	Sayaji Road,Navasari-396445	05-06-2019	
Rohit Arora	Flat 1003, Green City Building No. 8 F1, Bhatha, Hajira, Bhatha, Surat-394510	AGJPA9708N	3,00,000	000642	Icici Bank	Hazira Main Road, Hazira,Surat-394510	05-06-2019	
Amit Kumar Bihani	1, Vallabh Nagar Extension, Kota, Rajasthan-324007	ALBPB8866B	1,50,000	000395	Icici Bank	Jaistambh Chowk,Bhatapara-493118	08-07-2019	
Aditya Jha	2-M-4, Rangbariyojha, Kota-324007, Rajasthan	ABHPJ2872R	2,00,000	000077	Hdfc Bank	Main Jhalawar Road, Kota-324007,Rajasthan	08-07-2019	

Kunal Gautambhai Modi	B-402, Shree Pad Residency, Near Sarjan Row House, Pal Canal Road, Pal, Choryasi, Bhatha, Surat-394510	AIXPM4487C	1,50,000	015197	Icici Bank	Kargil Chowk, Piplod,Surat-395007	10-07-2019	
Priyankumar Bharatbhai Patel	A-7, Karnavati Apartment, Satellite, Ahmedabad-380015	ANWPP8743N	1,50,000	588442	Axis Bank	Vastrapur, Ahmedabad-380015	22-08-2019	
Enviro Control Associates I Pvt Ltd.	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	50,00,000	014233	Bank Of Baroda	Athwalines,Surat-395001	09-09-2019	
Priyankumar Bharatbhai Patel	A-7, Karnavati Apartment, Satellite, Ahmedabad-380015	ANWPP8743N	1,20,000	588441	Axis Bank	Vastrapur,Ahmedabad-380015	12-09-2019	
Aditya Jha	2-M-4, Rangbariyojha, Kota-324007, Rajasthan	ABHPJ2872R	1,50,000	000477	Icici Bank	Sri Ram Nagar,Kota-324004,Rajasthan	16-10-2019	
Arvind Sajjan Lachhiramka	502,Ganga Tower,Plot No. 223-224,Sector-21,Besides State Bank Of Travancore,Kamothe,Navi Mumbai,Panvel,Raigarh-410206	AEVPL1421P	1,50,000	088603	Axis Bank	Kamothe,Navi Mumbai-410206	19-09-2019	
Soni Kumari	Room No.A5/301,Bhumiraj Woods Chs., Plot No. 55, Sector-20,Kharghar,Navi Mumbai,Kharghar,Raigarh-410210	CJLPK9339J	2,00,000	049617	Icici Bank	Kharghar, Navi Mumbai-410210	16-10-2019	
Ranjit Foundation Mehsana	Ranjit House,Opp.Sun Residency,B/H.Bhagwat Bunglow,Thaltej-Shilaj Raod,Ahmedabad-59	AAATR8289C	12,00,000	000265	The Mehsana Urban Co-Op. Bank Ltd.	Urban Bank Road, Mehsana-384002	27-09-2019	
Madhav Enterprise	Pirman Naka, Ankleshwar-393001	AAXFM1805E	2,50,000	944930	Axis Bank	Pirman Naka, Ankleshwar-393001	14-10-2019	
Nand Kishor So Panna Nath	Ward No. 12, Bigga Bas, Shri Dungargarh, Bikaner, Rajasthan-331803	AMNPS4383D	1,00,000	099667	Oriental Bank Of Commerce	Station Road,Sri Dungargarh-331803	04-10-2019	
Manish Kumar Choudhary	A-5,301, Bhumiraj Woods Chs., Plot No. 55, Sector-20, Kharghar, Raigarh, Maharashtra-410210	AHHPK8187A	2,00,000	046674	Axis Bank	Mumbai Fort,Mumbai-400001	15-10-2019	
Madhusudan Dasharath Parab	102,New Gandharv Chs,Mahatma Phule Road,Near Bhair Gymkhana,Dombivali West,Kalyan,Vishnu Nagar,Thane-421202	APSPP7868J	1,00,000	087727	Axis Bank	Midc,Mumbai-400093	18-10-2019	
Saurabh Ashok More	B,11-B, Raj Siddhi Apartment, Near Someshwara Bungalows, Vesu Road, Bhimrad, Vesu, Surat-395007	APOPM3000R	1,00,000	000066	Bank Of Baroda	Sarjapur Road,Bangalore-560035	18-10-2019	
G M Realties	403-404,Reegus Business Centre,New City Light Road,Near Anupam Bunglow,Surat-395007	AAPFG4393R	50,000	000473	Hdfc Bank	Gidc,Sachin,Surat-394230	02-10-2019	
Lakhani Engineers And Organisation	103, Gheewala Chambers, Laldarwaja Cross Road, Surat-395003	AAGFL2510A	5,00,000	052495	Yes Bank	Varachha Road,Surat-395006	30-11-2019	
Marutinandan Construction	701, Sapphire Business Hub, Green City Road, Madhuban Circle, Pal, Adajan, Surat-395009	AAHFM8678B	8,00,000	016580	Oriental Bank Of Commerce	siness Park, Adajan,Su	15-12-2019	
Amit Kumar Bihani	House No. 1, Vallabh Nagar, Kota, New Grain Mandi Kota, Rajasthan-324007	ALBPB8866B	1,00,000	000411	Icici Bank	bh Chowk, Bhatapara-	14-11-2019	
Akshit Nareshkumar Jain	259, Anasagar Circular Road, Saket Colony, Vaishali Nagar, Ajmer, Rajasthan-305001 Mob. No. 9001645948	ATJPJ4967F	65,000	000003	Hdfc Bank	wer Parel,Mumbai-400	19-11-2019	
Kartik Jain	Shubham Hights, Part-2, Opp. Bhaktidham Temple, Puna Kumbharia, Magob, Surat-395010	AISPJ8943P	1,00,000	185981	Icici Bank	d,Santacruz (West),Mu	19-11-2019	
Amar Rajendra Desai	House No. B/302, Durga Residency, Near Vishwamitre Township, Vadodara-390011	AIVPD6058Q	1,00,000	000062	Hdfc Bank	Ring Road,Surat-395002	04-11-2019	
Savan Amratbhai Shah	B-401, Nakshatra Heights, Gauravpath Road, Pal, Near L.P. Savani International School, Bhatha, Surat-394510	BECPS3360C	5,00,000	000010	Kotak Mahindra Bank	Katargam,Surat-395004	23-12-2019	
Ashutosh Agrawal	B-904, Subham Heights, Part-2, Opp. Bhaktidham Temple, Puna Kumbhariya Road, Surat-395010	BBXPA5895E	1,00,000	036986	Citi Bank	N.A. Delhi	20-12-2019	
Siddhivinayak Enterprise	B-2/203, Madhav Bag, Parvat Patiya, Surat-395010	AZUPP9850E	3,00,000	931425	Idbi Bank	Kumbharia,Surat-395010	27-12-2019	
Sanketbhai I Patel	Jaldevi Matanu Mandir, Bhutpor, Palsana, Baleshwar, Surat-394317	AVLPP2468H	5,00,000	000078	Kotak Mahindra Bank	Shanti Point,Surat-395002	30-12-2019	
Shree Karni Fabcom Llp	13Th Floor,Flat No. 1305,Aditya Awas,Bombay Market Art Silk Co-Op.Society,Old Bombay Market Road,Umarwada,Surat-395010	ADPFS6111C	10,00,000	097813	Federal Bank	Surat-395003	27-12-2019	
Shrirang Sales Corporation	Under Ground-3,4, Nirman Bhavan, Near Krushi Mangal Hall, Majuragate, Ring Road, Surat-395003	AAKFS8216Q	3,00,000	538702	Yes Bank	Ring Road,Near Rto,Surat-395001	01-02-2020	

D H Patel	305/306, Ratnasagar Apartment, Near Varachha Police Station, Varachha Road, Surat	AABFD8160H	10,00,000	014528	Hdfc Bank	Poddar Arcade, Khand Bazar,Surat-395006	03-03-2020	
Bhavik Shankarlal Patel	Sector-22, Building No. 53/E, Reliance Greens, Moti Khavdi, Jamnagar-361142	AOKPP9138G	1,00,000	000077	Hdfc Bank	Sterling Point,Waghawadi Road,Bhavnagar-364002	02-03-2020	
Hardik Ashutosh Rawal	Sector-22, 25/B, Reliance Greens, Moti Khavdi, Jamnagar-361142	AJUPR4071M	2,50,000	269504	Icici Bank	Moti Khavdi,Po. Digvijayram,Dist Jamnagar-361140	02-03-2020	
Nitinkumar Ambalal Patel	D-501, Maruti Aamarkunj-2, Opp. Pramukh Zion Bunglows, Sargasan Cross Road, Gandhinagar-382421	AOLPP5755Q	1,00,000	038429	Axis Bank	Nehru Nagar,Ahmedabad-380015	28-02-2020	
Anchit Suraj Lakhotiya	802,Morya Fortune,Plot No. 380,Sant Mela Road,Crossing Off N.P.Thakkar Road,Vile Parle East,Mumbai-400057	ABWPL2643K	15,00,000	001107	Hsbc Bank	Sahar Road Junction,Vile Parle (East),Mumbai-400057	02-02-2020	
Nikhil Shrirang Belgaonkar	Flat No. B-603,Safal Ganga,Plot No. 29/30,Sector-19,Near Nutan Marathi School,Nerul East,Navi Mumbai,Thane-4000706	ALWPB2205K	2,50,000	818081	State Bank Of India	Sectir-23,Nerul East,Navi Mumbai-400706	30-01-2020	
Radheshyam So Kishan Lal	Ward-15, Hemasar, Bikaner, Bainisar, Rajasthan-331811	EIDPS3687A	1,50,000	456443	Punjab National Bank	Sri Doongargarh (Bikaner),Rajasthan-331803	02-01-2020	
Madhusudan Dasharath Parab	102,New Gandharv Chs,Mahatma Phule Road,Near Bhair Gymkhana,Dombivali West,Kalyan,Vishnu Nagar,Thane-421202	APSPP7368J	2,00,000	087728	Axis Bank	Midc,Mumbai-400093	01-01-2020	
Saurabh Ashok More	B,11-B, Raj Siddhi Apartment, Near Someshwara Bungalows, Vesu Road, Bhimrad, Vesu, Surat-395007	APOPM3000R	2,00,000	282676	Axis Bank	Bangalore (Kt),Bengaluru-560001	31-12-2019	
Gauri Shankar	Near Eye Hospital, Adsar Bass, Dungargarh, Bikaner, Rajasthan-331803	CSNPS1381K	2,11,000	000014	Bank Of Baroda	Sri Doongargarh (Bikaner),Rajasthan-331803	10-01-2020	
Pokar Ram Tola Ram Sharma	Near Maiji Nai Ka Kunva, Kalu Bass, Ward No. 1, Dungargarh, Shri Dungargarh, Bikaner, Dungargarh, Rajasthan-331803	ABNPS3368M	2,00,000	972064	Baroda Rajasthan Kshetriya Gramin Bank	Shridungargarh,Dist.Bikaner,Rajasthan-381803	12-01-2020	
Aaradhaya Fashion	D-14, Indralok Bunglow, Near Nitin Nagar, Althan, Surat-395017	CWFPP6564B	1,50,000	001697	The Financial Co-Operative Bank Ltd.	Behind Rktm,Salabatpura,Surat-395003	16-01-2020	
Manish V. Nigde	C-803, Ganga Osian Park, Near Rajas Society, Katraj, Pune City, Maharashtra-411046	ACKPN4978N	2,50,000	366370	State Bank Of India	Sector-21,Kharghar,Navi Mumbai-410210	29-01-2020	
Ritesh Badjatya	1104, Tower-1, Saket Tower, Thane West, Near Kalwa Bridge, Thane, Maharashtra-400601	AKUPB4659P	75,000	069703	Axis Bank	Mumbai Fort,Mumbai-400001	03-02-2020	
Ritesh Badjatya	1104, Tower-1, Saket Tower, Thane West, Near Kalwa Bridge, Thane, Maharashtra-400601	AKUPB4659P	75,000	069704	Axis Bank	Mumbai Fort,Mumbai-400001	11-03-2020	
Kartik Jain	B-802, Shubham Hights, Part-2, Opp. Bhaktidham Temple, Puna Kumbharia, Mabog, Surat-395010	AISPJ8943P	2,00,000	185997	Icici Bank	Linking Road,Santacruz (West),Mumbai-400054	11-03-2020	
Akshit Nareshkumar Jain	259, Anasagar Circular Road, Saket Colony, Vaishali Nagar, Ajmer, Rajasthan-305001 Mob. No. 9001645948	ATJPJ4967F	65,000	000004	Hdfc Bank	Senapati Bapat Marg,Lower Parel,Mumbai-400013	11-03-2020	
Shri Rang Sales Corporation	U/G-3&4, Nirman Bhavan, Near Krushi Mangal Hall, Majura Gate, Ring Road, Surat-395002	AAKFS8216Q	20,00,000	785713	Union Bank	Salabatpura,Surat-395003	10-03-2020	
Avinashkumar Bootaram Wighmal	1002, Platinum Residency, Opp. Spb College, Beside Raj Vaibhav, Parle Point, Surat-395007	AAFPW4230K	7,50,000	084333	Union Bank	Salabatpura,Surat-395002	11-03-2020	
Bankim Harrai Vashi	10, Adeshwar Nagar Society, Opp. Ratna Ashtha Building, Behind Bharti Maiya School, Vesu, Surat-395007	AAWPV2221J	7,50,000	078529	Union Bank	Salabatpura,Surat-395002	11-03-2020	
Neelamrani Avinashkumar Wishmal	1002, Platinum Residency, Opp. Spb College, Beside Raj Vaibhav, Parle Point, Surat-395007	AACPW4014C	3,00,000	083566	Union Bank	Salabatpura,Surat-395002	11-03-2020	

Devesh Dhansukhlal Modi	C/201, Green Residency, Opp. Gangeshwar Mahadev Temple, Adajan, Surat-395009	ABVPM9639D	1,00,000	146236	Union Bank	Salabatpura,Surat-395002	11-03-2020	
Tejas Mansukhlal Rixawala	23, Dhanlaxmi Row House, Cause Way Road, Tadwadi, Rander Road, Surat-395009	AKFPR5730D	75,000	051895	Union Bank	Salabatpura,Surat-395002	11-03-2020	
Shree Sadguru Corporation	Shop No. 108, Shree Nathji Complex, Ratnapuri, Kamrej Char Rasta, Kamrej, Surat	ABRPP2557K	2,00,000	000839	Bank Of Baroda	Kamrej Char Rasta,Surat-394185	11-03-2020	
Umiya Construction	Shop No. 9, Icd Center Shopping, Kansanagar, Katargam, Surat	ABRPP2559H	2,00,000	000189	The Surat District Co-Operative Bank Ltd.	Amroli Vividh Karya. Sah.Man.Ltd.Camp,Surat-394107	11-03-2020	
Shri Standard Builders	Smc-Pmay Construction Site, T.P. 44 (Jahangirabad), F.P. 06, Near D-Mart, Dandi Marg, Jahangirabad, Surat	ADNFS3038E	4,00,000	000493	The Kalupur Comm. Co-Op Bank Limited	Anand Mahal Road,Adajan,Surat-395009	11-03-2020	
Shanti Construction Co.	Smc-Pmay Construction Site, T.P. 45, F.P. 117, Near Sai Poojan Apartment, Off. Rander Road, Jhangirpura, Surat	AAHFS4027J	10,00,000	547386	Dena Bank	Patel Colony Branch,Jamnagar-361008	06-03-2020	
Rudraksh Traders	211, Silver Point, Galaxy Circle, Pal, Surat-394510	AAOHR8923H	5,00,000	131379	Bank Of India	Anand Mahal Road Branch,Surat-395009	11-03-2020	
Raju Thakordas Mewawala	211, Silver Point, Galaxy Circle, Pal, Surat-394510	AABPM7956L	1,50,000	289507	Bank Of India	Anand Mahal Road Branch,Surat-395009	11-03-2020	
Mehak Agency	28, Sun View Row House, Opp. Palanpore Fire Station, Near Eden Circle, Gaurav Path, Pal, Surat-394510	BOGPM9500D	6,00,000	129756	Bank Of India	Anand Mahal Road Branch,Surat-395009	11-03-2020	
Mehak Industries	28, Sun View Row House, Opp. Palanpore Fire Station, Near Eden Circle, Gaurav Path, Pal, Surat-394510	AACPM2169C	17,50,000	134456	Bank Of India	Anand Mahal Road Branch,Surat-395009	11-03-2020	
Arun Kumar Arya	6,Zenith Park,Deonar Farm Road,Next To Tata Institute Of Social Sciences, Mumbai,T.F.Donar, Mumbai-400088	ACDPA1354J	5,00,000	000053	Hdfc Bank	Ansals Fortune Arcade,K-Block,Sector-18,Noida-201301	13-03-2020	
Laxman Lalitbhai Rawal	A-206, Silicon View, Mabog, Bombay Market, Surat-395010	AKXPR5262N	2,50,000	000048	Kotak Mahindra Bank	1St Floor,Shanti Point,Surat-395002	12-03-2020	
Jayshreeben Sandipbhai Patel	62-C, Othi Street, Chhaprabhatha, Surat-394107	AHVPP7702J	2,00,000	RTGS	The Surat District Co-Operative Bank Ltd.	Amroli,Surat	31-03-2020	
Charulata B. Vashi	10, Adeshwar Nagar Society, Opp. Ratna Ashtha Building, Behind Bharti Maiya School, Vesu, Surat-395007	AAMPV1251A	3,00,000	980191	State Bank Of India	Trigan Apartment,Ghod Dod Road,Surat-395001	11-03-2020	
Hardik Parshottambhai Gadhiya	156/157,Shanti Nagar-2,Near Magan Nagar-2,Dhanmora Road,Katargam,Surat-395004	AXTPG5243K	20,000	462101	State Bank Of India	Dabholi Cross Road,Ved Road,Surat-395004		
Fenil G. Mepani	315, Classic Complex, Opp. Av Sons, Ghod Dod Road, Surat	AXAPM6392G	50,000	026942	State Bank Of India	Opp.Jane Farsan,Parle Point,Ghod Dod Road,Surat-395007		
Paresh Raubhai More	98,Tribhuvan Nagar Society,Ved Road,Surat	AJGPM6239E	50,000	000021	The Varachha Co-Operative Bank Ltd	Dabholi Cross Road,Ved Road,Surat-395004	28-02-2019	
Nisha Paresh More	98,Tribhuvan Nagar Society,Ved Road,Surat	AMUPM9423F	25,000	000004	The Varachha Co-Operative Bank Ltd	Dabholi Cross Road,Ved Road,Surat-395004	28-02-2019	
Ashwinkumar Kikubhai Desai	101/E,Wing,Sun Residency,B/H.Bhoolka Bhavna School,Opp.Sabji Market,Near Madhav Row House,Adajan,Surat.	ABWPD2728B	25,000	257767	Central Bank Of India	Bhatar Road,Surat-395001		
Raghuvir Developers And Builders	Ug-26,Nariman Point Shopping Center,City Light Road,Surat	AAJFR3718H	25,000	103692	Indian Bank	Corner Point Complex,City Light,Athalines,Surat-395007	11-06-2019	
Raghuvir Developers And Builders	Ug-26,Nariman Point Shopping Center,City Light Road,Surat	AAJFR3718H	25,000	103691	Indian Bank	Corner Point Complex,City Light,Athalines,Surat-395007	11-06-2019	

Shakti Distilleries Private Limited	8201/7,Rajkamal Chokdi,G.I.D.C.,Sachin, Urat-394230	AAGCS5450E	25,000	002280	Standard Chartered	C.K.Tower,Surat Dumas Road,Surat-395007	11-06-2019	
Shakti Distilleries Private Limited	8201/7,Rajkamal Chokdi,G.I.D.C.,Sachin, Urat-394230	AAGCS5450E	25,000	002282	Standard Chartered	C.K.Tower,Surat Dumas Road,Surat-395007	11-06-2019	
Shakti Distilleries Private Limited	8201/7,Rajkamal Chokdi,G.I.D.C.,Sachin, Urat-394230	AAGCS5450E	25,000	002281	Standard Chartered	C.K.Tower,Surat Dumas Road,Surat-395007	11-06-2019	
Narottam Patel	60,Pelesvilla,B/H. Umara Police Station,Athwalines,Surat.	ADWPP0412G	21,000	927441	State Bank Of India	Sector 10-B,New Sachivalaya,Gandhinagar-382010		
Angel Infra	Block No.39,Final Plot No.127,Kholwad,Kamrej,Surat.	ABAFA0296R	51,000	289218	The Varachha Co-Operative Bank Ltd	Abhishek Residency-3,Nr.Sudama Chowk,Surat-394101	10-04-2019	
Sukh Enterprise	Block-362,B-101,Part-3,Varni Residency,Kholwad,Kamrej,Surat	ADJFS7186H	51,000	440295	The Varachha Co-Operative Bank Ltd	Swapn Residency,Yogi Chowk,Puna Simada,Surat-395010	10-04-2019	
Ankitkumar R Kachhadiya	Om Palace,Pasodara Patiya To Pasodara Road,Near Shaligram Fulora,Navagam, Kamrej,Surat.	AYUPK8096N	50,000	020763	Indusind Bank	Hirabagh Circle,Varachha Road,Surat,Kapodara, Surat-6	09-04-2019	
Unique Construction	Bhatar Arcade, Bhatar Char Rasta, Surat	AABFU1297N	51,000	015219	Dena Bank	Bhatar Road,Surat-395001	15-04-2019	
Surat Future Foundation Llp	School Zone, 9,Shyam Kunj,Krishna Vatika Society,Near Meghna Park,City Light Road,Surat-395007	ACBFS9090F	50,000	000072	Hdfc Bank	Opp Rathi Palace,Ring Road,Surat-395002	11-06-2019	
Raghuvir Developers And Builders	Ug-26, Nariman Point Shopping Center, City Light Road, Surat	AAJFR3718H	25,000	103693	Indian Bank	Corner Point Complex,City Light,Athalines,Surat-395007	11-06-2019	
Gujarat Enviro Protection & Infrastructure Haryana Pvt Limited	Forum Building,2Nd Floor,Between Canopus Shopping Mall & Citi Bank,Surat-395007	AACCG3877A	4,00,000	478773	Idbi Bank	Forum Building,Surat-395007	08-04-2019	
Sachin Infra Enviroment Limited	Gidc,Sachin,Surat	AADCS3847B	5,00,000	004877	Icici Bank	Gidc,Sachin, Surat-394230	11-04-2019	
G D Goenka International School Exps A/C	Canal Road,Near Anuvrat Dwar,Bharthana,Surat	AABTA7343P	2,50,000	005158	Hdfc Bank	Athwagate, Surat-395007	11-04-2019	
Madhusudan Threads	Ntm,Ring Road,Surat	ABCFN6863C	2,00,000	528121	Bank Of Baroda	Mandarwaja, Surat-395002	18-04-2019	
Nari Realty	"Icon",Opp. Central Mall,Surat-Dumas Road,Surat-395007	AANFN0995N	1,00,000	000794	Icici Bank	Athwalines, Parle Point, Surat-395007	12-04-2019	
Nari Realty	"Icon",Opp. Central Mall,Surat-Dumas Road,Surat-395007	AANFN0995N	1,00,000	000795	Icici Bank	Athwalines, Parle Point, Surat-395007	12-04-2019	
Jivraj Tea Co	Baranpuri,Bhagal,Surat	AACFJ2236R	2,00,000	207919	Union Bank	Haripura, Surat-395003	16-04-2019	
Shri Devila Surti Bhawan Charitable Trust	Sanskar Bharti Vidhyalaya,Tarwadi,Rander Road,Opp. Shak Market, Surat	AAATD2101R	2,51,000	351048	Axis Bank	Adajan, Surat-395009	16-04-2019	
Laxmi Diamond Private Limited	Gajera Circle,Katargam,Surat	AABCL1815G	3,00,000	966643	Axis Bank	Surat-395001	20-04-2019	
Shreeji Prints Pvt Ltd	411-412/A,Gidc,Pandsara,Surat-394221	AADCS1502M	2,00,000	021088	Hdfc Bank	Gidc, Pandesara, Surat-394221	17-04-2019	
Ramanuj Fashion	H G-4, I.T.C. Building,Ring Road,Surat	ABKFS6577P	2,00,000	001053	Kotak Mahindra Bank	Ring Road, Surat-395002	22-04-2019	
Rajesh Poddar	Reshamwala Market,Ring Road,Surat	ABRPP3716E	2,00,000	305922	The Panchsheel Mercantile Co Op. Bank Ltd.	Ring Road, Surat-3	22-04-2019	
Bhumika Transport	Piraman Naka,Ankleshwar-393001	AAHFB8410E	3,00,000	RTGS	Sibl	Mumbai Fort,Mumbai-400001	25-10-2019	
Animeshkumar Champakbhai Mali	580,Mali Faliyu,Varachha,Surat-394101	AJLPM1074A	25,000	000197	Bank Of Baroda	Mota Varachha,Surat-394101	11-02-2020	

Madhav Enterprise	Pirman Naka, Ankleshwar-393001	AAXFM1805E	1,00,000	RTGS	Axis Bank	Pirman Naka, Ankleshwar-393001	19-02-2020	
Bharat Odhavji Vaghela	Palsana,Ta.Palsana,Dist-Surat	AANPV6284A	1,00,000	045941	Dena Bank	Tarsadi,Surat-394120		
Harikrishna Buildcon	Mangrol,Ta.Mangrol,Dist-Surat	ABJFM6948H	1,00,000	194434	Yes Bank	Near Rto,Surat-395001		
Narotam Balvantbhai Patel	20,Ramjikrupa Row House,Kamroli Road,Katargam,Surat	ADQPP0423P	1,00,000	001730	Bank Of Baroda	Sayedpura,Surat-395003	17-02-2019	
Vtp Corporation	68,A Tower, Ratnajyoti Appartment,Vesu,Surat	AAOFV5694F	70,000	003053	Central Bank Of India	Dumbhal,Surat		
Satyam Textile Park	Block No 430,At Hathoda,Opp Tulshi Hotel,Kim Kosamba Road,Surat	ACXFS1576L	70,000	208814	Icici Bank	Hanuman Road,Varachha,Surat-395006		
Tulsi Udhyog	Plot 5 To 7,Parekh Vadi,Katargam,Near Boda Ganesh Mandir,Surat	ADJPS0574K	31,000	002265	Hdfc Bank	Dumas Road,Surat-395007		
Himson Engineering Pvt Ltd	Mangrol,Ta.Mangrol,Dist-Surat	AABCH7916A	41,000	019402	Bank Of Baroda	Parsi Sheri,Surat-395003		
Sumilon Polyester Ltd	Sreve. No 43,National Highway-8,Near Psl Ltd.,Anjar,Gujarat-370110	AADCS3567L	50,000	008016	Bank Of Baroda	Sufibaugh,Surat-395003		
Maheshbhai Ratnabhai Lathiya	22,Ishwarkrupa Society,Near Trikamnagar Society,L.H.Ropad,Surat	ADAPL1607P	41,000	082320	State Bank Of India	Khandbazar,Surat-395006		
Vishal Poly Fibres Pvt Ltd	Mangrol,Ta.Mangrol,Dist-Surat	AAECV6060E	25,000	935896	Icici Bank	Ring Road,Surat-395002		
Patel Kenwood Pvt.Ltd	Plot 100 To 103,Timber Market,Gidc,Ankleshwar	AACCP0220G	50,000	205077	The Kalupur Commercial Co-Op Bank	Gidc,Ankleshwar-393002		
Hardik Parshottambhai Gadhiya	156-157,Shantinagar Society,Behind Magannagar,Katarmgam,Surat-395004	AXTPG5243K	21,000	462099	State Bank Of India	Dabholi Cross Road,Surat-395004		
Odhavji Hirji Vaghela	Kadodara,Ta.Palsana,Dist-Surat	AABPO1980A	3,00,000	086250	Dena Bank	Tarsadi,Surat-394120		
Gardan Silk Mills Ltd	Tulshi Krupa Arcade,1St Floor,Near I Mata Chowk,Surat-395010	AAACG8932C	51,000	042423	Bank Of Baroda	Bhagatlav,Surat-395003	15-02-2019	
Shreeji Enterprise	Tarsadi,Ta.Mangrol,Dist-Surat	AMJPV4744P	51,000	000009	The Surat Dist. Co-Op Bank Ltd	At & Post Areth,Mandvi,Dist.Surat-394110		
Shahlon Silk Industrise Ltd	91,Khatodar Gidc,Behind Sub Jail,Ring Road,Surat-395002	AALCS7927G	1,50,000	573433	Cosmos Bank	Mardian Tower,Surat-395002		
Donear Industries Ltd	194/195,Kadodara Bardoli Road, Village Jolwa,Taluka Palsana,Dist.Surat-394305	AAACD1688C	51,000	968879	Dena Bank	Sahara Gate,Surat-395001	16-02-2019	
Nemson Rubber Industries	Block No.69/70,Plot No.44 To 53,Opp Bharat Petrol Pump,Moti Naroli,Kim,Dist.Surat	AAMFN9598G	25,000	020574	Axis Bank	Navagam,Surat-394185		
Spoton Coatings Pvt Ltd	R.S.No.95,Block No.80/A,Moti Naroli,Taluka Mangrol,Dist.Surat-394110	AAUCS5070K	25,000	022884	Yes Bank	Near Rto,Surat-395001		
Balvindarsingh Jagarsingh Saggi	Sahakarnagar Society,Kamrej Rasta Nava Gam,Near Bhavni Complex, Surat	BNAPS1339A	25,000	000012	Hdfc Bank	Kosamba-394120		
Ricon Industries	Block No.372 Nh-8,At Mdhamdod,Near Dgvcl Power Sub Station,Taluka Mangarol,Dist.Surat-394126	AARFR2011H	25,000	017264	Cosmos Bank	Magob,Surat-395010		
Anjali Infracrete Pvt Ltd	Poddar Arcade,Varacha Road,Surat	AANCS4533Q	25,000	001268	Hdfc Bank	Khandbazar,Surat-395006		
Vipulkumar Odhavji Vaghela	Mangrol,Ta.Mangrol,Dist-Surat	ABNPV6217G	1,00,000	040199	Dena Bank	Tarsadi,Surat-394120		
G V M Woven	Block No.532,B/H Sana Dairy Farm,N.H.8,Mahuvej,Taluka Mangrol,Dist.Surat-394125	AOAFG9276G	30,000	089698	The Surat People'S Co-Op Bank	Nanpura,Surat-395007		
Ravi Shantilal Kachhadiya	15,Shivpark Society,Kapodara,Surat-395006	ERZPK3944P	1,00,000	000004	Bank Of Baroda	Kapodara-395006		
Siddhivinayak Weaves	Block No 200 1 Plot No D 1,Mota Bo, Rasara Taluka Mangrol Surat,Gujarat-394110.	ADOFS1503M	25,000	559405	Canara Bank	Surat-395001		
Ramchandra Dahyabhai Narrow Fab (P) Ltd	4/2437,Salabatpura,Main Road,Surat-395003	AABCR1256R	25,000	996832	Bank Of Baroda	Salabatpura,Surat-395003		
Shakambhari Synthetics Pvt Ltd	Ward No-120/2,Mota Borsa,Near Kim Railway Station,Surat-394110	AADCS3071R	25,000	008355	Bank Of Baroda	Textil Market,Surat-395002		
Pravinsinh Gambhirsinh Bardd	At.Post Jankhwav,Taluka Umarpada,Dist.Surat-394440	AEPPB4994R	51,000	241619	State Bank Of India	Station Road,Mangrol,Dist.Surat-394410		
Komalben Ankurbhai Desai	51,Desai Falui,Wareli,Kodara,Taluka Palsana,Dist.Surat-394327	ANEPD1305N	25,000	000003	Bank Of Baroda	Kadodara,Surat-394327	15-04-2019	

Fairdeal Filaments Ltd	3Rd Floor,Dawar Chambers,Near Sub Jail,Ring Road,Surat-395002	AAACF3804A	50,000	036563	Bank Of Baroda	Zampabazar,Surat-395003		
L D Construction	132.Kuidevi Nivas,Behind Rundh Temple,Dumas Road,Surat	AAGFL3387F	50,000	000291	Bank Of Baroda	Magdalla,Choryasi,Dist.Surat-395007		
Sysco Industries Limited	206/7,Rajhans Complex,Beside Nirmal Hospital,Ring Road,Surat-395002	AANCS3652A	25,000	000062	The Financial Co-Op Bank Ltd	Salabatpura,Surat-395003		
Raw Edge Industrial Solutions Ltd	2,Navkruti Appartment,Lalbunglow Land,Attwalines,Surat-395007	AAICS8965P	25,000	393807	Axis Bank	Surat-395001		
Raj Construction	Tarsadi,Ta.Mangrol,Dist-Surat	AARFR9168D	50,000	775414	The Varachha Co-Op Bank Ltd	Punagam Road,Surat-395010		
Tulsi Creation	Mahuaje,Ta.Mangrol,Dist-Surat	AEXPD4388M	25,000	690496	The Sarvodaya Sahakari Bank Ltd	Khandbazar,Surat-395006		
M/S Krishna Developers	Block No.638,Rudra Residency,Opp.Shivshakti Estate,Olpad Sayan Road,Olpad,Surat	AARFK6588L	50,000	463549	The Varachha Co-Op Bank Ltd	Yogi Chowk,Surat-395010		
Kiran Texpro Pvt Ltd	Laxmi Bussiness Park,Laxmi Industrial Estate,Near Sub Tv,New Link Road,Andheri,Mumbai	AABCP4165H	25,000	005083	Hdfc Bank	Crawfor,Mumbai-400001		
M.G.Jain	144,Anmol Plaza Complex,Opp Vip Bus Stop,Anklewsar Industrial Estate,Ankleshwar	ABBFM0547J	1,00,000	130222	Bank Of India	Ankaleshwar-393002		
Chhanabhai Kanjibhai Patel	Kathore Via Sion,Taluka Kamrej,Dist.Surat	AASFM1594M	1,00,000	001954	Andhra Bank	Timliwad,Nanpura,Surat-395001	22-02-2019	
Maheshkumar C. Joshi	1601,Station Faldu,Vankal,Taluka Mnagrol,Dist.Surat	AIKPJ8933B	1,00,000	001024	Bank Of Baroda	Vankal,Surat-394330		
Shreeji Construction Co.	A-1/1,Krishan Resedency,Opp.Kholvad Bus Stop,National Highway,Surat	AALFS9417J	1,00,000	003321	Bank Of Baroda	Khatodara,Surat-395002	27-02-2019	
M/S Keshavji Devji & Sons	Bhai Lal Bhai Ni Wadi,Tarsadi Kosamba Road,Surat-394120	AACFK8179N	1,00,000	120038	The Surat Dist. Co-Op Bank Ltd	Kosamba,Dist. Surat-394120		
Milan Textiles	Plot No.120/121,Shreenathji Industrial Estate,Palod,Mangrol,Dist.Surat	AAGFM1939C	25,000	000499	Kotak Mahindra Bank	Ring Road,Surat-395002		
Gujarat Woodlam Products Pvt Ltd	8/2453,Arra Strret.Kotsacil Road,Surat-395003	AAACG8804B	75,000	931642	State Bank Of India	Begampura,Surat-395003		
Keenara Filaments Pvt Ltd	316,Super Diamond Market,Mini Bazar,Varachha,Surat-395003	AABCK0097P	50,000	002880	Kotak Mahindra Bank	Ring Road,Surat-395002		
Keenara Industries Pvt Ltd	316,Super Diamond Market,Mini Bazar,Varachha,Surat-395003	AADCK7902P	50,000	002787	Kotak Mahindra Bank	Ring Road,Surat-395002		
Himson Engineering Pvt Ltd	Hiralal Colony,Surat	AABCH7916A	25,000	019527	Bank Of Baroda	Parsi Sheri,Surat-395003		
Wampum Syntex	Block No.113,Plot No 3A(1&2),4A,G.M.Plastic Gali,At.Palod,Taluka Mangrol,Dist.Surat-394410	AACFW4103E	50,000	978201	Indian Overseas Bank	Patel Nagar,Silvassa-396230	03-04-2019	
Ketanbhai Chimanbhai Patel	Palsana,Ta.Palsana,Dist-Surat	AOOPP3617G	51,000	000021	The Surat Dist. Co-Op Bank Ltd	Main Road,Palsana,Dist,Surat-394315		
Shivam Creation	1023,Jash Textile Market,Ring Road,Surat	AAUFS0531N	25,000	518603	Cosmos Bank	Surat-395002		
Spenzzer Craft Pvt Ltd	Block-154,8/A,Behind Rose Garden Hotel,National Highway,Dhamrod,Surat	AAWCS8893G	21,000	059101	Cental Bank Of India	Midcfb,Surat-395003		
Goldi Solar Pvt Ltd	1009,10Th Floor,Infinity Tower,Besid Ayurvedic College,Near Railway Station,Surat-395003	AAECG1248F	21,000	080518	Punjab National Bank	Station Road,Surat-395003		
V.D.Silk Mils Pvt Ltd	C-17,Sagar Estate,Vasta Devdi Road,Near Community Hall,Katargam,Surat-395004	AABCV3120E	40,000	406501	Axis Bank	Surat-395001		
Yes Fashions Pvt Ltd	7Th Floor Merideian Tower,Udhana Darwaja,Surat-395002	AAACY0934E	1,01,000	575355	Cosmos Bank	Surat-395002	20-04-2019	
C.M.Associates	101,Suryakiran Appartment,Patidar Jin Compound,Station Road,Bardoli-394601	AAGPL2327P	21,000	522331	Corporetion Bank	Bardoli-394601		
Divine Developers	Shop No-1,Chandra Vihar Complex,Mandir Road,Tarsadi,Taluka Mangrol,Dist.Surat-394120	ASOPS6647R	25,000	264036	State Bank Of India	Kosamba,Dist.Surat		
Ganeshbhai S.Chaudhari	Jogi Fadiu,Bardoli. Ta.Bardoli. Dist-Surat-394601	ASIPC9443R	25,000	180635	Indusind Bank	Sardar Baug,Bardoli-394602	17-02-2019	
Shamsingbhai Pohnabhai Vasava	At Kalijaman,Post Sarvana Kokadi,Taluka Umarpada,Dist.Surat-3944445	AJZPV4406B	25,000	052718	The Surat Dist Co-Op Bank Ltd	Umarpada,Dist.Surat-394445	15-02-2019	
Amar Rajendra Desai	B-032,Durga Residedncy,Opp.Suncity Paradise,Near Vishamitri Township,Manjalpur,Vadodara-390011	AIVPD6058Q	1,00,000	573097	Bank Of Baroda	Darbar Chowkdi,Vadodara		

Gujarat Fluorochemicals Ltd	A/12,Dahej Industrial Estate,Dahej,Taluka Vagra,Dist.Bharuch-392130	AAFCI0903C	15,00,000	-	RTGS	Bank Of Baroda	Old National Highway,Bharuch-1	17-04-2019	
Shree Sulphurics Pvt Ltd	Plot No.2801/A,Gidc Esate,Ankleshwar-393002	AAECS0968E	1,00,000	-	936957	Axis Bank Ltd	Ahmedabad-380009	05-04-2019	
Sajjan India Limited	Matulya Center-2,Ground Floor,Senapati Bapat Marg,Lower Parel,Mumbai-13	AAACS6498M	1,50,000	-	817369	Standard Chartered Bank	Opp.Vsnl,Mumbai-400001	11-04-2019	
Subhassri Pigments Pvt Ltd	Plot No.1213,1201/02,1208/09,9A Gidc Estate,Ankleshwar,Gujarat	AABCS1337G	1,00,000	-	001165	Bank Of Baroda	Mumbai-400020	12-04-2019	
Triumph Electoral Trust	Dare House Extenstion-234,Nsc,Bose Road,Chennai-600001	AAECT9832G	6,00,000	-	000039	Hdfc Bank	Itc Center,Chennai-600100	19-04-2019	
Shakti Developers	Parekh Faliya,Ankleshwar,Dist.Bharuch	ACPFS5091Q	25,000	-	001266	Bank Of Baroda	Bharuchi Naka,Ankleshwar-1	20-06-2019	
Ronakbhai Rameshbhai Patel	103,Kasaro Co-Op Hous.Society,Nr.Shivnath Apartment,Esic Hospital Road,Gidc,Ankleshwar	AVBPP0562C	20,000	-	035736	Oriental Bank Of Commerce	Ravi Complex,Ankleshwar-2	11-02-2020	
Pragna Chemical Industries	Plot. No.2303/A,Gidc,Ankleshwar-393002	AACFP4108L	25,000	-	035499	Oriental Bank Of Commerce	Ravi Complex,Ankleshwar-2	12-02-2020	
Navika Chemo Pharma	Plot-1602,Gidc,Estate,Anklewar-393002	AABFN5692G	21,000	-	159538	Bank Of India	Industrial Esate,Ankleshwar-2	11-02-2020	
Sigma Scientific Glass Pvt Ltd.	4606,Gidc,Near Meghmani Chkodi & Deep Jyoti Station,Ankleshwar-393002	AAKCS2464B	21,000	-	002755	Hdfc Bank	Ankleshwar-393002	11-02-2020	
Virjibhai Premjibhai & Sons	No.B-39,Prince Plaza Complex,Near Roshan Cinema,Gidc,Ankleshwar-393002	AAVPC8710C	25,000	-	000710	Icici Bank	Gidc,Ankleshwar	25-02-2020	
V.R.Padhiyar			20,000	-	947317	Dena Bank	Lallubhai Chakla,Bharuch-392001	25-02-2020	
Ranjit Foundation Mehsana	Ranjit House,Opp.Sun Residency,B/H.Bhagwat Bunglow,Thaltej-Shilaj Raod,Ahmedabad-59	AAATR8289C	25,000	-	000273	The Mehsana Urbank Co-Op Bak Ltd	Urbank Road,Mehsana-384002	21-02-2020	
Icam Technologies	27,Hazira Road,Ichhapore,Gidc,Bhatpore,Surat-395009		20,000	-	000237	Kotak Mahindra Bank	Sg Road,Ahmedabad-380054	12-02-2020	
Rachna Construction Co	Plot No.1815,Lhase-1,Pb.No.15,Gidc Panoli,Ankleshwar,Dist.Bharuch-394116	AACFR0292F	1,00,000	-	039590	Oriental Bank Of Commerce	Ravi Complex,Ankleshwar-2	11-03-2020	
Transpek Silox Incl Pra. Ltd.	Kalali, Vadodara	AAACT3739J	10,00,000	-	502281	Axix Bank	Kalali, Vadodara		
Rajkamal Builders	54, Parkhin Society, Near Heaven Park Society, Ramdev Nagar, Ahmedabad	AABCR0326A	10,00,000	-	002478	Hdfc Bank	Vastrapur, Ahmedabad		
Transpek Industries	6Th Floor Marble Arch, Racecaurse Circle, Vadodara	AAACT8639B	5,00,000	-	951736	Axis Bank	Race Course, Vadodara	10-04-2019	
Aakar Construction	205, Paradise Complex, Sayajigunj, Vadodara	AADFA6382L	7,50,000	-	411832	State Bank Of India	Sayajigunj, Vadodara	11-04-2019	
Dahyabhai Patel	Ff-16, Pratham Plaza, Akota Vadodara	AABFD5401H	5,00,000	-	001331	Hdfc Bank	Old Padra Road, Vadodara	15-02-2019	
Rajkamal Builders	54, Parkhin Society, Near Heaven Park Society, Ramdev Nagar, Ahmedabad	AABCR0326A	25,00,000	-	002774	Hdfc Bank	Vastrapur, Ahemdabad	29-04-2019	
Aakar Construction	205, Paredise Complex, Sayajigunj, Vadodara	AADFA6382L	7,50,000	-	411831	State Bank Of India	Sayajigunj, Vadodara	12-05-2019	
Aakar Construction	205, Paradise Complex, Sayajigunj, Vadodara	AADFA6382L	10,00,000	-	984276	State Bank Of India	Sayajigunj, Vadodara	22-10-2019	
Riya Construction	108-A, Kamdhenu Complex, Bpc Road, Vadodara	BJSPS4673P	3,25,000	-	402730	State Bank Of India	Urmi Society, Vadodara	10-12-2019	
Aakar Construction	205, Paradise Complex, Sayajigunj, Vadodara	AADFA6382L	10,00,000	-	1866	The Mehsana Urban Co-Op. Bank Ltd.	Nizampura, Vadodara	12-02-2020	
Aakar Construction	205, Paradise Complex, Sayajigunj, Vadodara	AADFA6382L	10,00,000	-	400651	State Bank Of India	Sayajigunj, Vadodara	12-02-2020	
Lilleria Devlopers	A-10,3Rd Floor,Miraj Aprtement,Race Course,Near Inox Road,Vadodara-390007	AAFFL8684G	2,00,000	-	481377	State Bank Of India	Near Race Course,Vadodara	05-04-2019	
Lilleria Enterprise	Miraj Appartment,Race Course,Near Inox,Vadodara	AAGFL9571K	2,00,000	-	000110	Hdfc Bank	Near Natubhai Circle,Vadodara	05-04-2019	
Dorf Ketal Chemicals India Pvt. Ltd.	D'Monte Ln,Orlem,Lourdes Colony,Malad West,Mumbai,Maharashtra-400064	AAACD3819P	10,00,000	-	RTGS	Citi Bank	Dr.D.N.Road,Fort,Mumbai-400001	11-04-2019	

Shraddha Petroleum	Nh 48,Kendranagar,Vadodara-390025	AAFFS2769H	1,00,000	159669	Union Bank Of India	Mg.Road,Vadodara-390001	10-04-2019	
Bharat Parenterals Ltd.	1St Floor,Shree Avenue,Vip Road,Above Bob,Karelibaugh,Vadodara.	AAACB8636N	11,00,000	102	Axis Bank	Vadodara-390007	20-04-2019	
Ranjit Foundation	Ranjit House,Opp.Sun Residency,B/H.Bhagwat Bunglow,Thaltej-Shilaj Raod,Ahmedabad-59	AAATR8289C	5,00,000	000231	Mahesana Urban Co. Bank	Mahesana	16-04-2019	
Raj Construction	Plot Number-505,Kankar Building,Near Petrol Pump,Sector 12,Alkapuri,Vadodara-309006	AAJER8397L	2,50,000	041199	State Bank Of India	Natubhai Circle, Vadodara	22-04-2019	
Chetan Vyas & Associates	Freedom Fighter Society,Subhanpura,Behind Samta Police Choki,Vadodara-390007	AABFC2306E	2,00,000	234506	State Bank Of India	Natubhai Circle, Vadodara	26-06-2019	
Suresh Ambalal Patel	O P Road, Vadodara	BDKPP9109B	10,000	013236	Bank Of India	N.R.I. Branch,Mumbai	15-04-2019	
Suresh Ambalal Patel	O P Road, Vadodara	BDKPP9109B	10,000	013237	Bank Of India	N.R.I. Branch,Mumbai	15-04-2019	
Ranjanben Bhatt	135,Gayatri Society,New Sama Road,Vadodara	AEUPB9326E	25,000	717030	State Bank Of India	New Delhi	11-02-2020	
Bhargavbhai Bhatt	A-104,Kotyark Nagar Society,Near Shashtri Park,Vadi,Vadodara-390017	ACCPB8676K	20,000	672050	State Bank Of India	Kaladarshan Cross Road,Vadodara	11-02-2020	
Transpek Industry Ltd	6Th Floor,Marble Arch,Racecourse Circel,Vadodara	AAACT8639B	10,00,000	951737	Axis Bank Ltd	Vadodara-390007	10-04-2019	
Kalubhai Somabhai Nayka	At. & Post Gungawada,Taluka & Dist.Chhotaudipur	AMGPN6942C	20,000	NEFT	The Baroda Central Co-Op Bank Ltd	Chhotaudepur-391165	26-02-2020	
Gujarat Fluorchemicals Ltd	Survey No 16/3,26 & 27,At.Ranitnagar,Taluka Ghoghamba,Panchmahal-389380	AAFCI0903C	11,00,000	006337	Kotak Mahindra Bank	Alkapuri,Vadodara-390007		
Bhargavbhai Bhatt	A-104,Kotyark Nagar Society,Near Shashtri Park,Vadi,Vadodara-390017	ACCPB8676K	30,000	628372	State Bank Of India	Cross Road,Vado Road,Vadodara		
Rajesh Vajesjinh Chauhan	Sukhivapuri,Taluka Godhara,Dist.Panchmahal	AHWPC1135D	25,000	006622	Union Bank Of India	lol,Dist.Panchmahal-38	18-06-2019	
Jayprakash Jafarbhai Patel	At.Jejalpur,Taluka Kalol,Dist.Panchmahal	ADOPP5722B	21,000	812093	State Bank Of India	Vejalpor,Dist.Panchmahal	25-02-2020	
Mansinh Koyabhai Chauhan	12/71,At.Mad Na Muvada,Pandva,Dist.Kheda-388265	ABIPC7040H	50,000	049615	Dena Bank	Balasinor,Dist.Kheda	05-07-2019	
Rajeshbhai Gajanan Pathak	F/287,Near Hingarajmata Temple,Balasinor,Dist.Kheda-388255	ADUPP6811B	1,00,000	067286	State Bank Of India	Lunawada,Dist.Mahisagar	18-06-2019	
Lilaben Babubhai Ankoliya	84/2,Juni Society,Virpur,Dist.Kheda-388260	AJDPA2221R	50,000	223046	State Bank Of India	Virpur,Dist.Mahisagar	01-07-2019	
Ketankumar Kirikumar Dani	At. & Post.Malvan,Taluka Kadana,Dist.Mahisagar	ACCPD1970A	21,000	000062	Bank Of Baroda	Sanatrampur,Dist.Mahisagar	29-07-2019	
Jayendra Kanubhai Barot	At.Handiya,Taluka Virpur,Dist.Mahisagar	ALQPB0477R	20,000	NEFT	State Bank Of India	Virpur,Dist.Mahisagar	21-08-2019	
Kuberbhai Mansukhbhai Dindor	226,Bodikoba Faliyu,Bhandara,Santarampur,Dist,Mahisangar	AAOPD7820R	1,00,000	305349	Bank Of Baroda	Talod,Dist.Mahisagar	10-09-2019	
Sahjanand Infrastructure	Opp.Tirupati Petrol Pmps,Karamsad,Taluka & District.Anand	ADPFS7106M	25,000	000416	Hdfc Bank	Vallabhvidhyanagar	22-05-2019	
V D Infra	At.Karamsad,Taluka & District.Anand	AVIPS62992	25,000	000079	Kotak Mahindra Bank	Karmasad	22-05-2019	
Ashirvad Procone Pvt Ltd	F-21,Shriram Vihar Complex,Near Iscon Temple,Mota Bazar,V.V.Nagar,Anand	AANCA0327L	25,000	035020	State Bank Of India	Anand	22-05-2019	
Raghukul Builders	At.Karamsad,Taluka & District.Anand	AEEPR3316J	25,000	000462	Kotak Mahindra Bank	Vallabhvidhyanagar	22-05-2019	
Shakti Build Square	Shashwat Florante,Opp.Shri Krishna Hospital,Anand	ADLFS7100B	25,000	965818	State Bank Of India	Vallabhvidhyanagar	22-05-2019	
Ilyasbhai V Multani	Suleman Society,Anand-Bhalej Road,Near Overbridge,Anand	AOIPM3458C	20,000	010734	Development Credit Bank	Vallabhvidhyanagar	13-06-2019	
Tajdin Harishbhai Halani	100 Ft Road,B/H.Siddhi Vinayak Temple,Anand	AANPH1966P	2,70,000	010653	Development Credit Bank	Vallabhvidhyanagar	19-06-2019	
Jigneshbhai Dhirubhai Patel	Shrinarayan'Opp.Sastri Medan,Dr.Radhakrishna Road,Anand	AUWBB2893A	25,000	100039	Sirsi Urban Sahakri Bank Ltd	Anand	19-06-2019	
Dipen Jayantibhai Patel	Haridas Ni Khadki,Near Vaherai Mata,Anand	ADRPP7141D	20,000	000077	Bank Of Baroda	Anand	19-06-2019	
Devendrabhai Manibhai Patel	At.Valasan, Ta.Di.Anand	ALTPP2663A	1,00,000	022754	Dena Bank	Karmasad	19-06-2019	
Himeshbhai Jayantibhai Patel	Surajmukhi,Behind Dhanlaxmi Tower,Anand	AEIPP4469A	50,000	138280	Dena Bank	Anand	20-06-2019	
Milcent Appliancies Pvt Ltd	Janta Chokadi,Gidc,At.Vallabhvidhyanagar,Dist.Anand	AAACM9902E	25,000	014484	Bank Of Baroda	Vallabhvidhyanagar	08-07-2019	
Dilipbhai Manibhai Patel	Shyam Bunglow,Karmasad-Vidhyanagar Road,Karamsand,Taluka & Dist.Anand	AEIPP4380G	25,000	280522	State Bank Of India	Karmasad	27-08-2019	
Lahmorbhai Shyamalbhai Naranbhai	Near Nilkanth Mahadev,Mahadev Area,Vallabh Vidhyanagar	AGOPL9029Q	1,50,000	000016	Bank Of Baroda	Anand	26-06-2019	

Sarjan Developers	Beside Saumil Apartment,Mota Bazar,Vallabh Vidhyanagar	ACZFS3697J	75,000	000434	Icici Bank	Vidhyanagar	11-07-2019	
Radheshyam Developers	Beside Lakhubhai Estate,Mahadev Area,Vallabh Vidhyanagar	AAZFR4920M	1,00,000	760081	Vallabh Vidhyanagar Commercial Co-Op Bank Ltd	Vidhyanagar	22-08-2019	
Ruhani Buildcon	Opp.Tapi Vas,Nana Bazar,Vallabh Vidhyanagar	AAZFR4048J	2,00,000	293805	Axis Bank	Vidhyanagar	02-01-2020	
Apex Buildcon	A/1 Krishnasrya,Filbai Mata Road, Kapdwanj,Dist.Kheda	AAYFA5626Q	25,000	023066	Icici Bank	Kapdwanj-387620		
Arth Infrastructure	1,Savan Mall, B/H New High Court, S.G.Highway, Ahmedabad	AAYPT4340D	25,000	000079	The Mehsana Urban Co-Op Bank Ltd	Bhuyangdev,Ahmedabad		
Disha Construction	S/8,Sroff Chembers,Opp. Navchetan School,Paldi,Ahmedabad	AELPS4870D	25,000	001794	Hdfc Bank	Paldi,Ahmedabad		
Vimal Construction	At. & Post Kathlal,Taluka Kathlal,Dist.Kheda	AAHFV2731J	25,000	002761	Bank Of Baroda	Kathlal,Dist.Kheda		
Pareshbhai Patel	3/Vibhuti City Center Complex,Opp. Brahmakumari Hall,Himmatnager	AAOFP6209Q	25,000	045601	Bank Of Maharashtra	Nava Bazar,Himmatnagar		
Haribhai Dhanjibhai & Co.	Khodiyar Chiokdi,Nh 8 Matar,Dist.Kheda	AABFH0563N	25,000	001478	Bank Of Baroda	Matar,Dist.Kheda		
Nilkanth Company	132, L.B. Avenue Kishan Samosa Khanco, College Road Nadiad	AAIFN1063E	25,000	001790	Bank Of Baroda	Matar-387411	04-04-2019	
Murli Construction	S/203,Amantran Apartment,Bhavna Patidar Samaj,Lunawada-389230	AZOPP5528M	20,000	000831	Bank Of Baroda	Lunawada-389230	04-04-2019	
Orient Glazes Pvt . Ltd	At Radu,Taluka & Dist.Lheda	AAACO6932G	51,000	006169	Icici Bank	Near R.K.Maall,Udaipur-313001	18-04-2019	
Vijaysinh P Mahida	At.Kamla Ta.Nadiad Dis.Kheda	ACNPM0641C	2,00,000	058557	Bank Of India	Santaram Road,Nadiad-387001	03-05-2019	
Sarswati Buildcon	311, 2 Flore, Squre One, Panchot Road , Mahesana	ABSFS2313P	25,000	002304	Hdfc Bank	Mehsana-384002	08-04-2019	
Sanjaysinh Vijaysinh Mahida	At.Kamla Ta.Nadiad Dis.Kheda	AOPPM9903B	2,00,000	044235	Cosmos Bank	Nadiad	28-05-2019	
Laxmansinh Z Parmar	At.Jala Nager , Ta. Thashra	CDLPP4966Q	50,000	NIFT	Bank Of India	Thashra	20-08-2019	
Priva Construction	At.Kapdwanj Ta.Kapdwanj	AOFPP8857M	20,000	000222	Hdfc Bank	Kapdwanj	17-12-2019	
Devusinh Chuhan	Old Collector Office,Opp Rto,Nadiad-387001	ACCPC5801F	51,000	760727	State Bank Of India	Nadiad	19-02-2020	
Virendrakumar Kadidas Patel	At.Kuni Ta.Galteshwer	AOJPP5490G	21,000	000079	Hdfc Bank	Balasinor	27-02-2020	
Pankajkumar V Desai	Opp.Bharat Tobecho,Vitthal Kanya Vidhyalay Road,Nadiad	ACRPD4040N	51,000	404816	State Bank Of India	Gandhinager	03-01-2020	
Arjunsinh Udesinh Chauhan	Opp Ramji Temple,At.Vanthwadi,Taluka Mehmdavad,Dist.Kheda	ANGPC5058F	21,000	385942	State Bank Of India	Mahemdavad	04-03-2020	
Concord Biotech Ltd.	Plot No.84,668,Malawad,On Limbasi Sojitra Road,Ta.Matar,Dist.Kheda	AAACC8514G	50,000	NEFT	Axis Bank	Matar	31-03-2020	
Mazda Limited	Mazda House,650/1,Panchwati,2Nd Lane,Ambawadi,Ahmedabad-380006	AABCM9273H	25,000	960792	State Bank Of India	Ashram Road,Ahmedabad		
Weiz Mann Ltd	Narola Vatva Road,Near Ramol,Ahmedabad-382405	AAACW1260H	2,00,000	009749	Bank Of Baroda	Near Ashlali,Ahmedabad	15-04-2019	
Amit Bhatia	23,Sarthi,Memnagar,Thaltej,Ahmedabad	AJCPB6142K	25,000	000094	Hdfc Bank	Navrangpura,Ahmedabad	11-04-2019	
Navratna Buildspace Llp	Serve No.32-27,Opp Armida Spa,Sindhu Bhavna Road,Next To Pakvan Cross Road,Bodakdev,Ahmedabad	AAMFN4048D	50,000	001481	Hdfc Bank	Navrangpura,Ahmedabad	11-04-2019	
Aashray Constructions	Ambica Timber Mart,Opp. Grand Bhagwati,S.G.Highway,Ahmedabad-380054	ABAFA5261C	50,000	444203	State Bank Of India	Law Garden,Ahmedabad-380006	11-04-2019	
Sumedha Spacelinks Llp	4Th Floor,25,Shukan Mall,Near Rajasthan Hospital,Shahibaug,Ahmedabad-380004	ACDFS5396Q	50,000	430548	State Bank Of India	Infocity,Gandhinagar	09-04-2019	
Shivam Prerna Infrabuild	Prerna Rajvi,Fp-558,Ioc Petrol Pump,Aec Cross Road,Naranpura,Ahmedabad	ACXFS0355F	50,000	036775	Bank Of Maharashtra	Jodhpur,Satellite,Ahmedabad	08-04-2019	
Aahna Buildspace Llp	2Nd Floor,Shilp-3,Near Manan Party Plot,Opp.Pakwan Cross Road,Ahmedabad	ABJFA7677F	50,000	000449	Kotak Mahindra Bank	Near Pakwan,S.G.Heighway,Ahmedabad	06-04-2019	
Shafalya Infralink Llp	Shakti Complex,Sciencity Road,Ahmedabad	ADTFS3854Q	50,000	174147	Axis Bank	Vastrapur,Ahmedabad	11-04-2019	
Sahajanand Capital Buildtech Llp	Sola Road,Ugati Lackview Flats.Scincecity Road,Ahmedabad	ADPFS0837H	50,000	000357	Hdfc Bank	Navrangpura,Ahmedabad	12-04-2019	
Autoscale Techno Legal Consultancy P Ltd	117,Devpark Complex,Behind Lal Bunglow,Ellisbridge,Ahmedabad	AAPCA0458E	25,000	0000018	Hdfc Bank	Jodhpur,Ahmedabad	12-04-2019	

Shreenathji Infra Space Llp	Science Quare Grand,Near Sinhdu Bhavan,Opp Goga Maharaj Temple,Thaltej,Ahmedabad-380059	ADKFS1105R	50,000	511299	State Bank Of India	Prahladnagar,Ahmedabad	12-04-2019	
Notion Associates	2,Ambar Society,Opp.Kameshawar School,Satllite,Ahmedabad-380015	AACFN3592Q	25,000	025520	Icici Bank	Bodakdev,Ahmedabad	12-04-2019	
Shree Siddhi Infrabuildcon Llp	D/1001/1002,Gnaesh Meridian ,Op Amiraj Party Plot,Kargil Petrol Pump,Nr. High Court,S.G.Road,Ahmedabad-60	ACHFS3787P	50,000	218608	Axis Bank	Nehrunagar,Ahmedabad-15	03-06-2019	
Maulik Consultancy	1,Ratan Complex,Ishanpur Highway Cross Road,Ishanpur,Ahmedabad-382445	AASFM4727C	35,000	000002	The Ahmedabad Dist.Co-Op Bank	Ahmedabad	24-04-2019	
Rajput Construction	Jintan Road,Surendranagar	ABIPM7597F	1,00,000	001107	Axis Bank	Surendranagar-363002		
Kusalsinh Bhagvatbhai Padheriya	At.Adroda,Taluka Bavla,Dist.Ahmedabad	AEQPP9909R	21,000	000063	Adc Bank	Bavla,Dist.Ahmedabad-382220		
Aashiyana Roling Mills Ltd	Kerala Gidc,At.Kerala,Taluka Bavla,Dist.Ahmedabad	AAFCA5815P	51,000	180064	Yes Bank	C.G.Road,Ahmedabad-380009		
Anadi Narain Sinha	A/503,Sunischit,Plot No.96,Sector-54,Gurgaon,Haryana	ABUPS9784J	25,000	000031	Hdfc Bank	Manesar,Haryana	12-06-2019	
Bharatbhai Dashrathbhai Patel	5,Bhagyoday Society,Sanand,Dist.Ahmedaabd	AEXPP6201M	21,000	000059	Hdfc Bank	Aakar Complex,Sanand-382110	21-02-2020	
S.V.Enterprise	Ambikanagar Society,Sanand,Dist.Ahmedabad	ADQFS9097Q	20,000	013115	Oriental Bank Of Commerce	26,Gita Society,Sanand-382110	20-02-2020	
Raison Marketing	Sp Ring Road,Sanathal Circle,Sanand,Dist.Ahmedabad	AAJFA6064F	25,000	000584	Idfc First Bank	Prahaladnagar,Ahmedabad-380015	19-02-2020	
Hi Tech Infrastructure	201,Vibrant Silver,Behind Jain Derasar,Near Bhaleshwar Bunglow,Ahmedabad	BXSPR2360E	21,000	000315	Hdfc Bank	Bol,Taluka Sanand,Dist.Ahmedaabd-382110	22-02-2020	
Natwarsinh Vajesing Parmar	Asha Society,Sanand,Dist.Ahmedaabd	AGLPP8781Q	21,000	125640	Axis Bank	Sanand-382110	21-02-2020	
Navratna Organic And Developers Pvt Ltd	"Kaycrest", 2Nd Floor,Opp.Gujarat Gas Co.,C.G.Road,Ahmedabad-380006	AAACN5181E	51,000	104859	Hdfc Bank	Navrangpura,Ahmedabad	06-03-2020	
Hasmukhbhia Kalubhai Solanki	At.Mankol,Taluka Sanand,Dist.Ahmedabad	CBUPS7070P	21,000	027547	Federal Bank	Mankol,Ahmedabad-382110	14-03-2020	
Galabhai Jerambhai Rathod	At.Zapp,Taluka Sanand,Dist.Ahmedabad	AFIPR4935C	21,000	147672	Idbi Bank	Aakar Arcade,Sanand-382110	13-03-2020	
Deep Bharatkumar Patel	Sectro-6A,Gandhinagar	AQOPP0448D	35,000	001146	Icici Bank	Gandhinagar	12-11-2019	
Najabhai Zanzarbhai Ghanghar	111,Sector-8,Gandhinagar	AHRPG3620J	1,00,000	012068	State Bank Of India	Gandhinagar	11-03-2020	
Anavarsinh Zala	At.Motipura,Taluka Himmatnagar,Dist.Sabarkantha	AAXPZ2560M	25,000	526007	Bank Of Baroda	Motipura,Dist.Himmatnagar		
Bhupatsinh U Solanki	At & Post Deroli,Taluka Bayad,Dist.Arvalli	AGAPS1443H	21,000	000114	Bank Of Baroda	Bayad,Dist.Arvalli	05-05-2019	
Adesinh M Chauhan	At & Post Chandrej,Taluka Bayad,Dist.Arvalli	AEXPC4684B	20,000	061563	Dena Bank	Bayad,Dist.Arvalli	09-05-2019	
Snehalbhai J.Patel	Vrajgarden Society,Bayad,Dist.Arvalli	CUDPP2015P	21,000	000091	Bank Of Baroda	Bayad,Dist.Arvalli		
Dr.Mahendrabhai S.Patel	Sanjeevani Hospital,Bayad,Dist.Arvalli	ACPPP7985E	21,000	000396	Prime Co-Op Bank	Bayad,Dist.Arvalli		
Ranvirsinh J.Dabhi	At & Post Kushki,Taluka Bhiloda,Dist.Arvalli	AFEPD1649H	25,000	078063	Idbi Bank	Bhiloda,Dist.Arvalli	14-06-2019	
Fortune Builders	Fortune Empayer,Opp.Kashinath Party Plotkalol Borisaba Road,Kalol,Dist.Gandhinagar	AAAFF7774J	20,000	004092	Hdfc Bank	Navjivan Bazar,Kalol-382721	14-03-2020	
Vasantgiri Nyalgiri Goswami	At.Loteshwar,Taluka Sankheswar,Dist.Patan	ANMPG9534E	34,500	823065	State Bank Of India	Sankheshwar,,Dist.Patan	12-02-2019	
Archean Chemical Industries Pvt. Ltd	B/4,Shaktinagar,Gandhidham	AAHCA8471D	2,00,000	801362	Indusind Bank	Cheenai	17-04-2019	
Archean Chemical Industries Pvt. Ltd	B/4,Shaktinagar,Gandhidham	AAHCA8471D	2,00,000	801363	Indusind Bank	Cheenai	17-04-2019	
Archean Chemical Industries Pvt. Ltd	B/4,Shaktinagar,Gandhidham	AAHCA8471D	2,00,000	801364	Indusind Bank	Cheenai	17-04-2019	
Archean Chemical Industries Pvt. Ltd	B/4,Shaktinagar,Gandhidham	AAHCA8471D	2,00,000	801365	Indusind Bank	Cheenai	17-04-2019	
Archean Chemical Industries Pvt. Ltd	B/4,Shaktinagar,Gandhidham	AAHCA8471D	2,00,000	801366	Indusind Bank	Cheenai	17-04-2019	
Archean Chemical Industries Pvt. Ltd	B/4,Shaktinagar,Gandhidham	AAHCA8471D	2,00,000	801367	Indusind Bank	Cheenai	17-04-2019	
Archean Chemical Industries Pvt. Ltd	B/4,Shaktinagar,Gandhidham	AAHCA8471D	2,00,000	801368	Indusind Bank	Cheenai	17-04-2019	
Archean Chemical Industries Pvt. Ltd	B/4,Shaktinagar,Gandhidham	AAHCA8471D	1,00,000	801369	Indusind Bank	Cheenai	23-04-2019	
Gokul Agro Resources Ltd	801-805.Dharkesh Bussiness Hub,Opp Visamo Society,Motera,Ahmedabad-380005	AAFCG6591A	2,50,000	872346	State Bank Of India	Gandhidham	17-04-2019	
Agrocel Industries Pvt Ltd	Lotus Colony,P.C.V. Mehta Highschool,Bhuj	AACCA7205J	10,00,000	760509	Axis Bank	Mumbai	12-04-2019	
Anchor Health & Beauty Care Pvt. Ltd	Survey No. 51/1,51/2,52 Paddhar,Station Road,Near Lokhand Choker,Bhuj-370105	AAACA4990N	5,00,000	180632	Bank Of India	Andhri,Mumbai	29-04-2019	

V Trans (India) Pvt Ltd	B/50,Udhyog Nagar,Gidc,Bhaktinagar Industrial Estate,Rajkot-360002	AAACV1559Q	5,00,000	-	000982	Hdfc Bank	Sion (East),Mumbai-400022	22-04-2019	
R.C.Faldu	S.T.Road,Siddhi Vinayak Plaza,Jamnagar	AADPF3354M	25,000	-	388356	State Bank Of India	Sector 10/B,Gandhinagar	12-02-2020	
Dharmendrasinh Jadeja (Kakubha)	Royal Pushpa Park,Khodiyar Colony,Jamnagar	AADCR5484K	25,000	-	081392	Icici Bank	hodiyar Colony,Jamnag	25-02-2020	
Lakhdhirsinh Ratubha Jadeja	At.Rojiya,Taluka Dhrol,Dist.Jamnagar	ABKPJ9135A	20,000	-	016931	Oriental Bank Of Commerce	Nr.Town Hall,Jamnagar	18-03-2020	
Pavan Construction Co.	31,Jay Emporiyam Building,A.G.Chowk,Kalavad Road,Rajkot	AAGFP9560L	7,00,000	-	009169	Icici Bank	Rajkot	11-04-2019	
Shreeji Krupa Project Ltd.	303-Bigbazar, Iscone Mall, 150 Feet Ring Road, Rajkot	AALCS6689K	2,00,000	-	917343	Yes Bank, Rajkot	Rajkot	15-04-2019	
Rajkamal Builders Infrastructure Pvt.Ltd	54, Parkhin Society, Near Heawen Park Society, Ramdev Nagar, Ahmedabad	AABCRO326A	5,00,000	-	999961	The Kalupur Co.Op. Bank Ltd	shram Road,Ahmedaba	15-04-2019	
Om Swachatha Corporation	Maharashtra Restorunt,B/H.Rajdhani Hall,Brahmpuri,Dandiya Bazar,Vadodara	ACQPP9031J	5,00,000	-	001201	Au Small Finance Bank	mi Complex,Op Road,V	18-04-2019	
Shreeji Krupa Project Ltd.	303-Bigbazar, Iscone Mall, 150 Feet Ring Road, Rajkot	AALCS6689K	2,00,000	-	917344	Yes Bank, Rajkot	Rajkot	15-05-2019	
G.P Proje	1St Floor,Anand Chambers,Station Road,Bhuj.	AGCPJ4223C	5,00,000	-	000073	Hdfc Bank	Bhuj	15-05-2019	
Gangabhai Maldebhai Valva	3,Chamunda Nagar,Rajkot-360004	AAEFG5717A	1,50,000	-	000405	Bank Of Baroda	Rajkot	22-05-2019	
Tapan Infrastructure Co	Alfa Plus Building,Opp.Raiya Telephone Exchange,Rajkot	AAJFT1924F	2,00,000	-	000150	Rbl Bank	Rajkot	22-05-2019	
Lakhani Engineers And Organisation	103,Ghhewala Chambers,Lal Darwaja Croos Road,Big Street,B/H.Nasjid,Surat	AAGFL2510A	10,00,000	-	223292	Yes Bank	rachha Road,Surat-395(	07-06-2019	
Shreeji Krupa Project Ltd.	303-Bigbazar, Iscone Mall, 150 Feet Ring Road, Rajkot	AALCS6689K	2,00,000	-	917345	Yes Bank, Rajkot	Rajkot	15-06-2019	
Vinay Infratech Pvt Ltd	112- Silver Chambers, Tagore Road, Opp. Atul Moters, Rajkot	AADCV4950C	10,00,000	-	007280	Hdfc Bank	awad Raod,Rajkot-360	27-05-2019	
Creative Construction Co.	X-202, Arpan Complex, Kalavad Road, Rajkot	AACFC0157G	1,97,000	-	000459	Hdfc Bank	awad Raod,Rajkot-360	21-06-2019	
Seagull Infracon Private Limited	Gujarat Housing Board,Near Time Dijital,Kalavad Raod,Opp.Chabutara,Rajkot	AAOCS9854R	2,50,000	-	001309	Icici Bank	Rajkot	08-07-2019	
Seagull Infracon Private Limited	Gujarat Housing Board,Near Time Dijital,Kalavad Raod,Opp.Chabutara,Rajkot	AAOCS9854R	1,38,000	-	001310	Icici Bank	Rajkot	15-07-2019	
Shreeji Krupa Project Ltd.	303-Bigbazar, Iscone Mall, 150 Feet Ring Road, Rajkot	AALCS6689K	2,00,000	-	917346	Yes Bank, Rajkot	Rajkot	15-07-2019	
Shreeji Krupa Project Ltd.	303-Bigbazar, Iscone Mall, 150 Feet Ring Road, Rajkot	AALCS6689K	2,00,000	-	917347	Yes Bank, Rajkot	Rajkot	15-08-2019	
Powerline Sales Service	313, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot	ASQPP5578E	3,21,000	-	274024	Sbi	Rajkot	27-08-2019	
K.S.D.Construction	209-Krishna Commarcial Complex, No.2, Rajnagar Chowk, Nana Mava Road, Rajkot	AAGFK7911A	5,00,000	-	000469	Kotak Mahindra Bank	Rajkot	02-09-2019	
Shreeji Krupa Project Ltd.	303-Bigbazar, Iscone Mall, 150 Feet Ring Road, Rajkot	AALCS6689K	2,00,000	-	917348	Yes Bank Ltd	Rajkot	15-08-2019	
Pixelite Dr Zain	Infinity,A Block,No.1004,10Th Fllor,Near Ramada Hotel,Prahaladnagar,Ahmedabad	AVFPB9851N	1,75,000	-	150785	Union Bank Of India	Ahmedabad	25-09-2019	
Shreeji Krupa Project Ltd.	303-Bigbazar, Iscone Mall, 150 Feet Ring Road, Rajkot	AALCS6689K	2,00,000	-	917349	Yes Bank, Rajkot	Rajkot	15-10-2019	
Milan Electriclas	Bhaktinagar St Plot,Godaun,Near Ambika Scall.Rajkot	ABAPC3414D	64,000	-	066865	Dena Bank	Rajkot	22-10-2019	
Seagull Infracon Private Limited	Gujarat Housing Board,Near Time Dijital,Kalavad Raod,Opp.Chabutara,Rajkot	AAOCS9854R	2,00,000	-	001595	Icici Bank	Rajkot	24-10-2019	
K.S.D.Construction	209-Krishna Commarcial Complex, No.2, Rajnagar Chowk, Nana Mava Road, Rajkot	AAGFK7911A	40,00,000	-	000526	Kotak Mahindra Bank	Rajkot	31-10-2019	
Gangabhai Maldebhai Valva	3,Chamunda Nagar,Rajkot-360004	AAEFG5717A	1,00,000	-	000429	Bank Of Baroda	Rajkot	05-11-2019	
Siddhnath Construction	Mavdi Plot,Dharam Nagar Main Road,Street No.3,Courner,Rajkot.	ABEFS1201J	51,000	-	970858	Vijaya Bank	Rajkot	05-11-2019	
Sampati Info	302,Vasudev Aprtment,Behind Astha Residency,Rajkot	ADCFS6429A	1,00,000	-	193058	Sbi	Rajkot	11-11-2019	
Sterling Inrastructure Co.	Near Kathiavad Jymkhana, Rajkot	ABGFS9009L	5,00,000	-	296294	Sbi	Rajkot	06-11-2019	
Rajkamal Builders Infrastructure Pvt.Ltd	54, Parkhin Society, Near Heawen Park Society, Ramdev Nagar, Ahmedabad	AABCRO326A	5,00,000	-	003782	Hdfc Bank	Ahmedabad	06-11-2019	
Classic Network Pvt. Ltd.	Near Jalaram Petrol Pump,Kalavad Road,Rajkot	AABCC8197Q	4,45,000	-	172281	Oriental Bank Of Commerce	Om Planet,Rajkot-360007	13-11-2019	

Classic Network Pvt. Ltd.	Near Jalaram Petrol Pump,Kalavad Road,Rajkot	AABCC8197Q	3,33,000	172282	Oriental Bank Of Commerce	Om Planet,Rajkot-360007	13-11-2019	
Shreeji Krupa Project Ltd.	303-Bigbazar, Iscone Mall, 150 Feet Ring Road, Rajkot	AALCS6689K	2,00,000	917350	Yes Bank, Rajkot	Rajkot	15-11-2019	
Devarsh Construction Co.	214,2Nd Floor,Pratik Mall,Kudasan,Koba Road,Gandhinagar	AAGFD6419E	4,00,000	659239	Yes Bank	Ahmedabad	21-11-2019	
G.P Proje	1St Floor,Anand Chambers,Station Road,Bhuj.	AGCPJ4223C	5,00,000	002801	Hdfc Bank	Bhuj	29-11-2019	
Perfect Retreads Pvt. Ltd.	Tata Division,Near Hotel Krishna Park,Opp.Bhagirath Stone,Gondal Road,Rajkot	AABCP2763P	10,00,000	482639	Indusind Bank	Rajkot	13-12-2019	
Shreeji Krupa Project Ltd.	303-Bigbazar, Iscone Mall, 150 Feet Ring Road, Rajkot	AALCS6689K	2,00,000	917351	Yes Bank, Rajkot	Rajkot	15-12-2019	
Lakhani Engineers And Organi	103,Ghhewala Chambers,Lal Darwaja Croos Road,Big Street,B/H.Nasjid,Surat	AAGFL2510A	3,90,000	489741	Yes Bank,	Surat	25-12-2019	
Pranam Technology	A-504,Nilkanth Palace,Opp.Seema Hall,100 Feet Anandnagar Road,Satellite,Ahmedabad	ALJPS7446L	48,000	NEFT	Hdfc Bank	Vejalpur,Ahmedabad	25-10-2019	
K.M. Agath Construction	Bileshwar,Ranavav,Dist.Porbander	AAIFK7978H	1,50,000	NEFT	Icici Bank	Ashapura Road,Ranavav,Dist.Porbander	25-10-2019	
Pranam Technology	A-504,Nilkanth Palace,Opp.Seema Hall,100 Feet Anandnagar Road,Satellite,Ahmedabad	ALJPS7446L	1,00,000	NEFT	Vijaya Bank	Satellite ,Ahmedabad	25-10-2019	
Madhuram Construction Co	Garden Icon,401,4Th Floor,Zanzarda Road,Junagadh	AADFM3116E	1,00,000	NEFT	Oriental Bank Of Commerce	Raijinagar,Junagadh	18-10-2019	
Powerline Sales Service	313, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot	ASQPP5578E	3,00,000	RTGS	Hdfc Bank	Tulshian Chambers,Nariman Point,Mumbai	04-01-2020	
Powerline Sales Service	313, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot	ASQPP5578E	4,30,000	RTGS	State Bank Of India	Gymkhana Road,Rajkot	06-01-2020	
Tmp Corporation	325,Mukhivas,Shilaj,Ahmedabad	AZCPP0785C	5,00,000	028532	Icici Bank	Ahmedabad	07-02-2020	
Jeel Field Service	112,Shreekunj Society,Ghatlodiya,Ahmedabad	AJAPP2967N	5,25,000	029678	Icici Bank	Ahmedabad	19-02-2020	
Madhuram Construction Co	Garden Icon,401,4Th Floor,Zanzarda Road,Junagadh	AADFM3116E	1,00,000	NEFT	Oriental Bank Of Commerce	Raijinagar,Junagadh	04-03-2020	
Rajaram Construction	H-306,Shreedhar Flora,Amar Jivan Circle,Nikol Gam Raod,Ahmedabad	ADWPJ2866L	14,00,000	003153	Hdfc Bank	Bapunagar,Ahmedabad	03-03-2020	
Rajashree And Company	Near Amarnath Estate,Dahegam Road,Naroda,Ahmedabad	ASYPS6959A	90,000	000097	Hdfc Bank	Naroda,Ahmedabad	02-03-2020	
R.K.Construction	Girnar Society,Main Road,Khodiyar Krupa,Nr. Ankur Vidhyalay,Triveni Nagar,Rajkot	AAJFR8365C	2,00,000	823990	Indian Overseas Bank	Rmc,Rajkot	05-03-2020	
R.K.Construction	Girnar Society,Main Road,Khodiyar Krupa,Nr. Ankur Vidhyalay,Triveni Nagar,Rajkot	AAJFR8365C	50,000	823991	Indian Overseas Bank	Rmc,Rajkot	11-03-2020	
Sterling Inrastructure Co.	Near Kathiavad Jymkhana, Rajkot	ABGFS9009L	5,00,000	296441	State Bank Of India	Ring Road,Rajkot-5	06-03-2020	
Vama Communications	201-202,Saney-2,Near Gandhigram Railway Station,Ashram Road,Ahmedabad	ACKPP7023N	2,50,000	420068	Vijaya Bank	Ashram, Road,Ahmedabad	05-03-2020	
Shanti Construction Co.	Plot No.-3,Valkeshwarinagar,Phase-2,Indira Road,Jamnagar	AAHFS4027J	10,00,000	547385	Dena Bank	Patel Colony,Jamnagar	06-03-2020	
Vinay Infratech Pvt Ltd	112-Silver Chambers,Tagore Road,Opp.Atul Motors,Rajkot	AADCV4950C	15,00,000	008545	Hdfc Bank	Kalawad Road,Rajkot	13-03-2020	
Shiv Structure	Ashopalav Society,Vora Kotda Road,Gondal	BZAPS7070L	1,00,000	012460	Oriental Bank Of Commerce	Kailash Complex,Gondal-360311	18-03-2020	
Rajkot Nagarik Sahakari Bank Ltd	Vijay Bhavan,Kanak Road,Rajkot-360001	AAAAR2912F	20,000	NEFT	Rajkot Nagarik Saharki Bank Ltd	Para Bazar,Rajkot	12-06-2019	
Kantilal Shivlal Amrutia	12,Pavan Complex,Sanara Road,Morbi	ADCPA5163B	51,000	006231	Saurashtra Gramin Bank	Morbi	08-07-2019	
Smrutiben Madhubhai Shah	Kalibhada Chowk,Chorwad,Dist.Junagadh	ECFPS4516G	21,000	943951	Dena Bank	Chorwad,Dist.Junagadh	11-02-2020	
Amubhai S Pansuriya	Harsiddhinagar,Bh.Surya Mandir,Sardarpara,Junagadh	ADPPP5720N	21,000	194553	Uco Bank	Junagadh	10-02-2020	
Madhavbhai Nagjibhai Chauhan	At.Prabhatpur,Taluka & District Junagadh	AJPPC9590D	21,000	267148	Rajkot Nagarik Sahakari Bank Ltd	Junagadh	07-02-2020	
Ramilaben Pravinbhai Kathariya	106,Jivandhara Society-2,Zanzarda Road,Junagadh	BFFPK1715P	21,000	548080	Junagadh Comm Co-Op Bank Ltd	Choshi Bazar,Junagadh	10-02-2020	
Pravinbhai Karsanbhai Sojitra	9,Rudra Park,B/H.Jamin Vikash Bank,Jeen Plot,Bhesan,Dist.Junagadh	BGEPK8844D	21,000	000016	Bank Of Baroda	Bhesan,Dist.Junagadh	07-02-2020	

Arvindbhai Mohanbhai Ghardesiya	At.Vadala,Taluka & Distrcit Junagadh	AFQPG7980R	20,000	017840	Bank Of India	Vadal,Dist.Junagadh	03-03-2020	
Bharatbhai Dilubhai Vank	At.Makhiyada,Taluka & District Junagadh	AFKPV5131N	20,000	000033	Bank Of Baroda	Makhiyada,District Junagadh	02-03-2020	
Rajeshbhai Govindbhai Bhalodiya	At.Kadaya,Taluka Madiya,Dist.Junagadh	AVEPB9832G	26,400	185703	State Bank Of India	Maliya,Dist.Junagadh	05-03-2020	
Vandanaben Mansukhbhai Makwana	Shiv Shakti Society,Ujalanagar,Movana,Taluka Kesod,Dist.Junagadh	ATCPM7808D	20,000	346763	State Bank Of India	Kesod,Dist.Junagadh	09-03-2020	
Hansaben Hirabhai Mokariya	At.Samarada,Taluka Mangrol,Dist.Juangadh	AJLPM5510D	20,000	572584	State Bank Of India	At.Mangrol,Dist.Junagadh	05-03-2020	
Hansaben Hirabhai Mokariya	At.Samarada,Taluka Mangrol,Dist.Juangadh	AJLPM5510D	20,000	686977	State Bank Of India	S.M.Road,Porbander-360575	18-03-2020	
Ramabhai Virabhai Karmat	At.Mankhetra,Taluka Mangrol,Dist.Junagadh	AMDPK5090K	20,000	200325	State Bank Of India	Tower Road,Mangrol,Dist.Junagadh	16-03-2020	
Danabhai Khimabhai Balas	At.Sandha,Taluka Mangrol,Dist.Junagadh	BQVPB7747R	25,000	000104	The Junagadh Dist.Sahakari Bank Ltd	Madhavpur,Taluka Mangrol,Dist.Junagadh	17-03-2020	
Universal Construction	At.Chatroda,Taluka Veraval,Dist.Gir Somnath	AADFU5076B	25,000	000690	Rajkot Nagarik Sahakari Bank Ltd	Junagadh	04-03-2020	
Khimji Pansuirya	Madhav Tiles,Najapur Road,Mendarda,Dist.Junagadh	AOEPP4648H	25,700	111276	State Bank Of India	Mendarda,Dist.Junagadh	18-03-2020	
L.T.Rajani	At.Samadhiyada,Taluka Mendarda,Dist.Junagadh	AMQPR6901F	1,00,000	000170	The Junagadh Dist.Sahakari Bank Ltd	Mendarda,Dist.Junagadh	21-03-2020	
Bharatbhai Hamirbhai Madam	At.Chiroda,Taluka Mendarda,Dist.Junagadh	BSOPM6622D	27,400	008276	Saurastrha Gramin Bank	At.Chiroda,Taluka Mendarda,Dist,Junagadh	11-03-2020	
Shailendrasinh Kanabhi Rathod	At.Khambha,Taluka Sutrapada,Dist.Gir Somnath	NOT APPLICABEL	51,000	000112	Junagadh Dist.Co-Op Bank Ltd	Pranji,Dist.Juangadh	02-05-2019	
Kishorbhai Samani	Beside Bhavani Hotel,60Ft Road,Veraval-362265	AWPPS7128A	21,000	408527	State Bank Of India	Veraval,Dist.Gir Somnath	02-05-2019	
Kanitbhai Chudasama	Near Somnath Agency,80Ft Road,Veraval	AFTPC1930P	51,111	297345	Punjab National Bank	Veraval,Dist.Gir Somnath		
Virjibhai Lakhmanibhai Suyani	Reyon Housing Society,Near Kashi Vishwanath Temple,Veraval-,362265	AQIPS6613F	51,000	015914	Axis Bank	Veraval,Dist.Gir Somnath	11-02-2019	
K.V.Barad Infrastructure	Beside Nagarpalika,Devdi,Kodinar,Dist.Gir Somnath	AAKFK7307A	25,000	374249	State Bank Of India	Kodinar,Dist.Somnath	22-08-2019	
Haji Mohammad Musa & Company	Mul Dwarka Road,Kodinar,Dist.Gir Somnath	AADFH9248L	50,000	377664	State Bank Of India	Kodinar,Dist.Somnath	06-11-2019	
Prutvi Builders	Beside Market Yard,Kodinar,Dist.Gir Somnath	AALFP3011H	1,00,000	001282	Hdfc Bank	Kodinar,Dist.Somnath	09-10-2019	
R.K.Enterprise	Veraval Road,Kodinar,Dist.Gir Somnath	AEMPK1515L	50,000	000796	Bank Of Baroda	Kodinar,Dist.Somnath	06-11-2019	
Savan Kanabar	Hotel Sukun,Near Lohana Hospital,Veraval,Dist.Gir Somnath	BTUPK1297O	5,00,000	218292	Veraval Mercantile Co-Op Bank	Veraval,Dist.Gir Somnath	15-01-2020	
Mohanlal R Jumani	Prakash Complex,Radha Krishna Manidr Road,Veraval,Dist.Gir Somnath	AFHPJ7443J	40,000	145493	Veraval Mercantile Bank	Veraval,Dist.Gir Somnath	01-02-2020	
Hardasbhai Solanki	Satnam Transport,Veraval Bypass,Veraval,Dist.Gir Somnath	AFNPS6662L	25,000	015949	Icici Bank	Veraval,Dist.Gir Somnath	15-02-2020	
Rashmin B Chauhan	Juni Court,Near Tower Chowk,Veraval,Dist.Gir Somnath	ADPPC2302R	80,000	373660	State Bank Of India	Veraval,Dist.Gir Somnath	20-03-2020	
Rajkumar Amburam Wadhvani	Sheri No.6,Bantwa,Tadav Road,Junagadh-362620	AAFPW3934J	56,000	000394	Icici Bank	Veraval,Dist.Gir Somnath	20-03-2020	
Sardar Agri Pvt Ltd	Riddhi Siddhi Industrial Estate,Amreli Road,Savarkundala,Dist.Amreli	AALCS2987E	1,30,000	214953	State Bank Of India	Savarkundala	19-03-2020	
Royal Infracone	C/O Royal Backery, Vajirvali Street,Diwanpara Road,Bhavnagar-364001	AAYFR3930Q	2,50,000	192954	Yes Bank	Waghawadi Road,Bhavnagar	15-05-2019	
Pruthvi Corporation	A/5,Industriyal Plaza,Opp. Samir Way Brize,Marketing Yard,Chitra, Bhavnagar.	ANZPS6870J	1,00,000	709435	State Bank Of India	Sardarnagar,Bhavnagar	29-05-2019	
Ghanshyambhai Balubhai	Lokhand Bazar,Bhavnagar.	AADFG0013E	51,000	151411	Bank Of India	Bhavnagar	04-07-2019	
Indravijay B. Gohil	301,Ashtvinayak Corporation,Opp- Madhav Darshan,Waghavadi Road,Bhavnagar,364001	ABYPG4734G	1,00,000	963624	State Bank Of India	Kalanala,Bhavnagar	20-07-2019	

Pruthvi Corporation	A/5.Industriyal Plaza, Opp.Samir Way Brize,Marketing Yard,Chitra,Bhavnagar.	ANZPS6870J	1,00,000	777997	State Bank Of India	Sardarnagar,Bhavnagar	07-08-2019	
Yash Construction Co.	303.Sidhdhivinayak,Vaghavadi Road,Bhavnagar	AFBPG0092A	5,00,000	013180	Oriental Bank Of Commerce	Talaja Road,Bhavnagar	07-08-2019	
Compress India Pvt. Ltd.	Godrej Collseum,B-Wing,Gr,Flr,B/H Everard Nagar,Off.Eastern Express Highway,Sion East,Mumbai-22	AAACK1741K	35,000	004501	State Bank Of India	Opp-Sion Hospitl Mumbai-400022	20-08-2019	
Siddhivinayak Build.Corpo.	Shivanjali,Atabhai Chowk,Near Meldi Ma Ni Deri,Opp-B.O.I. Bank,Bhavnagar	ADBFS1647K	1,25,000	000194	Kotak Mahindra Bank	Sterling Center,Bhavnagar	21-08-2019	
Shiv Electronicks	Shop No.Gf2,Business Center,Ghogha Gate,Bhavnagar.364001	ALLPB0755H	85,000	026393	Central Bank Of India	Bhavnagar Shakha,Bhavnagar	24-08-2019	
Niju Nandlal Padia	504,Shanti Shilp,Sanskar Mandal Chowk,Bhavnagar.364001	ADJPP9647C	71,000	136451	State Bank Of India	Cresant Circle,Bhavnagar	30-08-2019	
Vishal Electrical & Eng. Co.	"Bagwanji" Bhuvan,Pirchalla Road,Opp-Gruh Laxmi,B/H,Fast Trac Court,Bhavnagar.364001	AABFV8014G	75,000	001369	Uko Bank	Darbar Gadh,Bhavnagar	30-09-2019	
Om Contruction Co.	314,Shurbhi Mall,Waghawadi Road,Bhavnagar.	AAJFA2779D	8,00,000	125960	State Bank Of India	Diwanpara,Bhavnagar	16-10-2019	
Muhmad Husainbhai Marchant	G M Enterprise,Moti Talav Road,Kumbharwada,Bhavnagr	AEHPM4750N	1,00,000	173079	Bank Of India	Bhavnagar	16-10-2019	
Meet Priyankbhai Shukla	1-Tulasi Duplex,Near Parimal Relway Crossing,Paldi,Ahmedabad-380007	BUDPS0959L	60,000	699117	State Bank Of India	Paladi,Ahmedabad	23-10-2019	
Harsh Futware	F/6,Shamaldas Road,Old Bunder,Opp-Maru Petrol Pump,Bhavnagar	AGBPS8805Q	1,15,000	345379	United Bank Of India	Bhavnagar	24-10-2019	
Krishna Polimers	F/6,Shamaldas Road,Old Bunder,Opp-Maru Petrol Pump,Bhavnagar	AGNPM2512J	1,00,000	000094	Kotak Mahindra Bank	Khargate,Bandar Road, Bhavnagar	24-10-2019	
Jaylakshmi Treding Co.	F/6,Shamaldas Road,Old Bunder,Opp-Maru Petrol Pump,Bhavnagar	AAHHM7614R	50,000	000805	Bank Of Baroda	Bhavnagar	24-10-2019	
Madhav Plastic	F/6,Shamaldas Road,Old Bunder,Opp-Maru Petrol Pump,Bhavnagar	BNBPM9934N	50,000	000060	Kotak Mahindra Bank	Khargate,Bandar Road,Bhavnagar	24-10-2019	
Shakti Polymers	F/6,Shamaldas Road,Old Bunder,Opp-Maru Petrol Pump,Bhavnagar	ADQPT1166P	20,000	712144	Icici Bank	Waghawadi Road,Bhavnagar	12-11-2019	
Savinay Properties	Plot No-1936/A,Swarankan,Near Divadi,Rupani Circle,Bhavnagar-364001	ADXFS4298J	1,25,000	000019	Hdfc Bank	Waghawadi Road,Bhavnagar	28-11-2019	
Sabbirali Fazalali Masani	Amba Chowk,Khojawad,Bhavnagar	AARPM7165M	10,00,000	846851	State Bank Of India	Nilam Baug Chowk,Bhavnagar	29-11-2019	
Jitendrakumar Sudhakarbhai Shah	Press Road,K.Pra,Bhavnagar	AFHPS4933E	1,00,000	000009	Citi Union Bank	Waghawadi Road,Bhavnagar	12-12-2019	
Dhirendrakumar H Shah	Press Road,K.Pra,Bhavnagar	AFHPS4938R	1,00,000	000022	Citi Union Bank	Waghawadi Road,Bhavnagar	12-12-2019	
Mukeshkumar Hemendrakumar Shah	Press Road,K.Pra,Bhavnagar	AJDPS6758B	1,00,000	000024	Citi Union Bank	Waghawadi Road,Bhavnagar	12-12-2019	
Hemendrakumar Sudhakarbhai Shah	Press Road,K.Pra,Bhavnagar	AFHPS4935C	1,00,000	868074	Hdfc Bank	Waghawadi Road,Bhavnagar	12-12-2019	
Vishal Electrical & Eng. Co.	Bagwanji Bhuvan,Pirchalla Road,Opp-Gruh Laxmi,B/H,Fast Trac Court,Bhavnagar.364001	AABFV8014G	4,00,000	001496	Uco Bank	Darbar Gadh,Bhavnagar	04-01-2020	
Abellon Cleanenergy Limited	Claris House,Floor-5,Opp-Doctor House,Near Parimal Crossing,Ellis Bridge,Ahmedabad.380006	AAHCA1525G	3,00,000	586127	Corporation Bank	S.G.Highway,Ahmedabad	16-01-2020	
Jilkumar Mayurbhai Kapasi	Plot No.1942,Bh/ Rupani Building,Bhavnagar-364001	BPCPK8263H	70,000	036313	United Bank Of India	Lokhand Bazar,Bhavnagar	28-01-2020	
Nitaben Mayurbhai Kapasi	Plot No.1942,Bh/ Rupani Building,Bhavnagar-364001	AXIPK0420H	55,000	036316	United Bank Of India	okhand Bazar,Bhavnag	29-01-2020	
Steel Cast Limited	Ruvapari Road,Bhavnagar.	AADCS0004N	51,000	241093	Bank Of India	M G Road,Rajkot	04-02-2020	
Madhusilika Pvt.Ltd	G.I.D.C. Chitra,Bhavnagar.	AABCM4381J	1,00,000	004698	Hdfc Bank	ghawadi Road,Bhavnag	04-02-2020	
Ship Recycling Indstries Asso. (India)	"Sria House" Plot No-1899/A,Shashi Prabhu Chowk,Opp-Shanti Prime Apts, Rupani,Bhavnagar.364001	AAAAG0911B	1,00,000	409196	Indian Overseas Bank	Bhavnagar	04-02-2020	
Bhavnagar Induction Furness Devlopment Asso.	C/O Prakash Re Roling Pvt Ltd.Opp-Sichak Hospital,Kalanala,Bhavnagar	NOT APPLICABEL	25,000	938587	State Bank Of India	umbaug Chowk,Bhavna	05-02-2020	
Shihor Steel Roling Mills Asso.	101,G.I.D.C. No-2, Shihor,Dist.-Bhavnagar	NOT APPLICABEL	25,000	000361	Bank Of Baroda	Sihor Dist.Bhavnagar	05-02-2020	
Volcur Electrix Private Limited	A-66, Alap Royal Palm, Bapasitaram Chowk, Mavadi Road, Rajkot 360004	AAFCV5985K	32,000	001900	Icici Bank	Rajkot	03-03-2020	

Navyug Pharma Chem Pvt Ltd	Chitra Gidc,Bhavnagar	AAACN7217M	25,000	000731	Hdfc Bank	: Complex,Bhavnagar-364002		
Sakshi Infracon	Add Off Sg Highway,Behind Gurudwara,Behind Patel Park,Bodakdev,Ahmedabad	ACGFS4512F	51,000	000820	Hdfc Bank	m Complex,Vasna,Ahm	09-04-2019	
Agrocel Industries Pvt Ltd	B-701-702,7Th Floor,Flaxcel Park,184-87,S.V.Road,Jogeshwari East,Mumbai-400102	AACCA7205J	10,00,000	760590	Axis Bank	Cbb,Mumbai-400021	12-04-2019	
Acrysil Limited	Bhavngar Rajkot Highway,Navagam,Vartej,Bhavnagar	AABCA0583C	2,51,000	005084	Kotak Mahindra Bank	Rpg Tower,Mumbai-40	19-04-2019	
Keshubhai Hirjibhai Nakrani	Dadmiya Vadi,Navagam Road,Gariyadhar,Dist.Bhavnagar	ADWPN8712F	51,000	279111	State Bank Of India	Bhavan,Sector-11,Gan	13-05-2019	
Palitana Jain Dharmasala Mandal	Dada Vadi Dharmasala,Palitana,Dist.Bhavngar	AAUAS3216M	1,00,000	492004	State Bank Of India	Anandbhavan,Palitana	12-04-2019	
Hardam Hospitality Services	Talaja,Dist.Bhavngar	ABYPU2829E	25,000	761178	State Bank Of India	larnagar,Bhavnagar-364	26-06-2019	
Raghavbhai Chodabhai Makwana	Setanagar,Vt Nagar,Mahuva,Dist.Bhavnagar	AGAPM6135E	51,000	690371	State Bank Of India	nu Darbar Gadh,Mahu	03-09-2019	
Jay Kesariya Cement Produts	At.Gujarada,Dudheri Road,Taluka Mahuva,Dist.Bhavnagar	BVEPM2201B	30,000	000638	Icici Bank	Mahuva,Dist.Bhavnagar	10-10-2019	
Sakshi Infracon	Add Off Sg Highway,Behind Gurudwara,Behind Patel Park,Bodakdev,Ahmedabad	ACGFS4512F	50,000	001508	Hdfc Bank	m Complex,Vasna,Ahm	15-01-2020	
Bhavani Construction Company	Alfa Mega Mall,Mastram Manidr Road,Botad	AOBPP7029R	51,000	000002	Hdfc Bank	ad,Botad,Dist.Bhavnagar-364710		
Manishkumar And Co	Sarangpur Road,Botad-364710	AALFM2561P	3,00,000	214848	Karanataka Bank Ltd	Raod,Hill Drivebhavna	18-06-2019	
Shree Ganesh Polyplast	V.R.One Industrial Estate Plot -13.Opp Shriram Paper Industries,Wadhvan,Dist.Surendra-363030	ADKFS8042F	20,000	000077	Rajkot Nagarik Sahakari Bank Ltd	Surendranagar-363001		
Indravijaysinh Kishorsinh Jadeja	Bungalow No.K/136,Near Sector 19-20 Bus Stand,Sector-19,Gandhinagar-382019	AAWPJ4605L	50,000	000004	Hdfc Bank	Building,Dhrangadhra-	11-02-2019	
Prakashbhai Govindbhai Soni	"Sonipa",Near Mahalaxmi Temple,Limbadi,Dist.Surendranagar-363421	AMDPS6491G	51,000	000023	Hdfc Bank	r Shah Petrol Pump,Limbdi		
Jagdishbhai Prabhubhai Makwana	R.K.Material Testing Lab,Opp.Swaminarayan Temple,National Highway,Limbadi,Dist.Surendranagar	BBDPM9370E	25,000	000180	Hdfc Bank	r Shah Petrol Pump,Lim	22-03-2020	
Dcw Ltd	Dhrangadhra.Dist.Surendranagar-363315	AAACD0559N	50,000	620614	State Bank Of India	Dhrangadhra-363310		
Omicron Grinding Machines Pvt Ltd	Plot-2212,Phase-4,Gidc Wadhwan,Dist.Surendranagar-363035	AACCO6084B	25,000	000046	Kotak Mahindra Bank	Road,Surendranagar-363002		
Tulsi Projects		ARMPK3161D	51,000	112293	Union Bank Of India	awad Road,Rajkot-360001		
Ganpatbhai Kevalbhai Patel	A-9,Shrijidarshan Society,Bhakti Nandan Circle,80 Fit Road,Surendranagar	ACCPP4694H	25,000	436797	State Bank Of India	Wadhwan-363035		
Powertrac Solar Projects Ltd	Behind Bharat Gas Agency,Near Ardeec Engineering,Wadhwan Dist.Surendranagar-363002	AAHCP2875N	25,000	677928	State Bank Of India	hwan,Dist.Surendranagar-363035		
Parth Construction		AJIPR9373C	20,000	096235	Central Bank Of India	Surendranagar-363001		
Rajput Construction	Jintan Road,Surendranagar	ABIPM7597F	51,000	001106	Axis Bank	Surendranagar-363002		
Harshdeep Construction	Khandi Pole,Bhavnai Bhavan,Near Society Area,Wadhwan,Dist.Surendranagar	AFWPG0253Q	51,000	000084	Hdfc Bank	Surendranagar-363002		
Ajit Construction Co	3Rd Floor,Radhe Kirtan Arcade.Opp.Sahaj Flat,Radhanpur Road,Mehsana	AAEFA9326R	51,000	319999	Idbi Bank	Mehesana-384002		
Mukesh Ukabhai Makwana	Dalitvas,Thangadh,Dist.Surendranagar	AMNPM5194N	21,000	545255	State Bank Of India	ngadh,Dist.Surendrana	10-04-2019	
Ariston Ceramic	Tarnetar Road,Thangadh,Dist.Surendranagar	AAGFA2920H	25,000	672628	State Bank Of India	angadh,Dist.Surendranagar		
Anchor Sanitaryware Pvt Ltd	Tarnetar Road,Thangadh,Dist.Surendranagar	AABCA7477M	25,000	703724	State Bank Of India	angadh,Dist.Surendranagar		
Skp Bearing Industries	Serve No-2127,Mulchand Road,Wadhwan,Dsit.Surnedranagar-363035	AAFFS6416H	25,000	735036	State Bank Of India	hwan,Dist.Surendranag	22-04-2019	
Pinnacle Software Solutions	Yamunanagar	ADUPJ1763A	21,000	Cheque 000084	Hdfc Bank	Yamunanagar	03-04-2019	
Yamuna Engg Work	Yamunanagar	AAMPV4581H	31,000	Cheque 885160	State Bank of India	Yamunanagar	03-04-2019	
Gagan Katoch	Yamunanagar	AYOPK1549E	25,000	Cheque 522586	Vijaya Bank	Yamunanagar	03-04-2019	
			21,000	Cheque 000032			03-04-2019	
Protection Engineers	Gurgaon	AAGFP3919F	50,000	Cheque 154868	Oriental Bank of Commerce	Vasant Kunj New Delh	03-04-2019	
Dharambir Sharma	Bhiwani Chungi, Rohtak	BCSPS7025J	3,00,000	Cheque 070686	Oriental Bank of Commerce	L N Hindu College, Ro	03-04-2019	
			5,00,000	Cheque 014479			04-04-2019	
			50,000	Cheque 620693			04-04-2019	
Kaushalya Spinners	Panipat		1,00,000	Cheque 051817			04-04-2019	
Ramesh Chander Kaushik	Sonepat		1,00,000	Cheque 127288	State Bank of India	rliament House New De	04-04-2019	
Kamal Dhingra	Dlf Colony Rohtak	AFGPD9710B	50,000	Cheque 041171	ICICI Bank	Ashoka Plaza Rohtak	05-04-2019	
Uma Dhingra	Dlf Colony Rohtak	ABYPD8480G	1,25,000	Cheque 134660	Corporation Bank	Rohtak	05-04-2019	
Jagdish Dhingra	Dlf Colony Rohtak	AMVPB0064A	1,25,000	Cheque 571115	Indusind Bank	Rohtak	05-04-2019	
			21,000	Cheque 173988			05-04-2019	
			21,000	Cheque 719168			05-04-2019	
			51,000	Cheque 777180			05-04-2019	

			1,00,000	Cheque 000577			05-04-2019	
			50,000	Cheque 000677			05-04-2019	
			21,000	Cheque 010336			05-04-2019	
			21,000	Cheque 010559			05-04-2019	
			1,00,000	Cheque 055985			05-04-2019	
			1,00,000	Cheque 072103			05-04-2019	
			2,50,000	Cheque 085337			05-04-2019	
			2,50,000	Cheque 416004			05-04-2019	
			1,00,000	Cheque 826270			05-04-2019	
Rishi Pal (Hindustan Sales Corp.)	Indergarh	AJNPP6708Q	21,000	Cheque 000489	Hdfc Bank		06-04-2019	
Hanuman Foods	Indri	AAIFHS7374B	21,000	Cheque 000749	Hdfc Bank		06-04-2019	
Rajpal Sharma	Indri	BCOPP9382D	21,000	Cheque 003013	Oriental Bank of Commerce		06-04-2019	
Rajesh Chahal (Shree Krishna Rice Ind.)	Indri	ABLFS8800Q	21,000	Cheque 018387	Oriental Bank of Commerce		06-04-2019	
Vinod Kumar	W.No.1, Indri	AIEPK0232G	51,000	Cheque 695522	Punjab National Bank		06-04-2019	
Satish	Rohtak	EAAPS1229H	5,00,000	Cheque 000075	Bank of Baroda	Railway Road Rohtak	06-04-2019	
Pathania Public School	Rohtak	AAAAP0458Q	2,50,000	Cheque 001801	Hdfc Bank	Huda Complex Rohtak	06-04-2019	
Naman Chopra	Rohtak	AQJPC3681N	31,000	Cheque 029872	Punjab National Bank	la Vikas Bhawan, Roht	06-04-2019	
Meenu	Rohtak	AEQPC5871D	31,000	Cheque 282757	Punjab National Bank	la Vikas Bhawan Rohta	06-04-2019	
Pardeep Kumar	Gamdi, Ch. Dadri	ANQPP7096Q	21,000	Cheque 000030	Hdfc Bank	Ch. Dadri	06-04-2019	
Raj Kee Irrigation	Champa Puri, Ch.Dadri	AGHPD2022L	21,000	Cheque 001204	Axis Bank		06-04-2019	
Madan Lal & Sons (Satish Gupta)	New Sabzi Mandi, Dadri	AJTPG1969Q	21,000	Cheque 015822	Idbi Bank		06-04-2019	
Prem Singh	Begampur		51,000	Cheque 000002	Hdfc Bank		06-04-2019	
			25,000	Cheque 000003			06-04-2019	
Arvind Singh	Fathpur	ECPPS5395F	25,000	Cheque 000006	Hdfc Bank		06-04-2019	
Rajpal Chauhan	Bissar Akbar	APTR0865A	25,000	Cheque 000012	Hdfc Bank		06-04-2019	
Jahir Abbas	Sehsola, Tauru	AMYPA8161E	25,000	Cheque 000036	Uco Bank		06-04-2019	
Naresh Kumar	Jhamuwas	AHAPXI8627R	50,000	Cheque 000065	Hdfc Bank		06-04-2019	
Dalip Singh	Bhiwadi, Raj	DZIPS3530P	3,00,000	Cheque 000077	Bank of Baroda		06-04-2019	
Jahid Hussain	Tauru	AEOPH3581H	50,000	Cheque 000116	Uco Bank	Tauru	06-04-2019	
			51,000	Cheque 000151			06-04-2019	
Bhanwar Singh	Daula, Sohna	EREPS5141D	1,00,000	Cheque 000185	Hdfc Bank		06-04-2019	
Adhana Enterprises	Nangli, Sohna	AFRPA3023P	1,51,000	Cheque 000188	Hdfc Bank		06-04-2019	
Omparkash-9818006841	Ghitorhi, Delhi	APLPP6734A	5,00,000	Cheque 000228	Hdfc Bank		06-04-2019	
Sanjeev Singh	Sehjawas	OJUPS2486M	51,000	Cheque 003433	Union Bank of India		06-04-2019	
Juber Ahmed Cant	Nuh	AKRPA1211E	1,00,000	Cheque 007764	Bank Of India		06-04-2019	
Vishal Yadav	Sec 4 Dharuhera	ABKPY5913D	1,00,000	Cheque 013976	ALLAHABAD BANK		06-04-2019	
Yash Fly	Rewari	BKZPK2092L	50,000	Cheque 015596	Vijaya Bank		06-04-2019	
Gopal Dass	Sec-31, Gurgaon	ANDPD8781B	2,50,000	Cheque 020084	Axis Bank		06-04-2019	
Singla Building	Tauru	CKDPK4374C	1,50,000	Cheque 029722	Oriental Bank of Commerce		06-04-2019	
Foji Bms	Ward 3, Sohna	BDPP56666B	50,000	Cheque 030018	Axis Bank		06-04-2019	
Tabish Enterprises	Nuh	AHMPH7140R	21,000	Cheque 030573	Axis Bank		06-04-2019	
Vijay Gurjar	Ghata, Gurgaon	BCNPG5560R	2,51,000	Cheque 130120	Oriental Bank of Commerce		06-04-2019	
R.K Arora	Ward 5, Sohna	AKADK3548M	1,00,000	Cheque 147079	Syndicate Bank		06-04-2019	
Hamid Hussain	Nuh	ACUPH64379	1,00,000	Cheque 148989	Syndicate Bank		06-04-2019	
Marshal Infra Devlopes India Pvt Ltd	Sec 14, Huda Rohtak	AAGCM8388L	2,51,000	Cheque 217572	State Bank of India		06-04-2019	
S.K Trading Comp.	Nuh	EIKPS8053R	2,00,000	Cheque 293196	State Bank of India		06-04-2019	
M.A Building	Tauru	ABLPI8887R	1,50,000	Cheque 294920	Union Bank of India		06-04-2019	
Abdul Jubbar	Kota Khanla	BDSPJ8479E	25,000	Cheque 344895	Punjab National Bank		06-04-2019	
Hukum Chand	Garnawat	AJCPC8956G	25,000	Cheque 367307	Punjab National Bank		06-04-2019	
Ajij	Chilawali	CDJP0759C	25,000	Cheque 395426	Syndicate Bank		06-04-2019	
Mohd Suhel	Mubarikpur	PHLPS9621C	21,000	Cheque 411673	State Bank of India		06-04-2019	
Pardeeep Dayma	Kadarpur	AVAPK1445N	51,000	Cheque 428415	Corporation Bank		06-04-2019	
Daya Ram Lohia	Ward 5, Sohna	AJCPL3472C	51,000	Cheque 476462	Corporation Bank		06-04-2019	
			25,000	Cheque 603522			06-04-2019	
Vinod Kumar	Tauru	EGAPK9278J	50,000	Cheque 727278	Yes Bank		06-04-2019	
Sher Mohd Bms	Punhana	AREPN8931N	50,000	Cheque 734766	Punjab National Bank		06-04-2019	
Bala Ji Building	Tauru	BPFPPK6867L	1,00,000	Cheque 752915	Canara Bank	Tauru	06-04-2019	
Mubin	Didhara	ARAPM2635C	25,000	Cheque 786616	Canara Bank		06-04-2019	
Dharmander Singh	Sec 43, Gurgaon	ALPD9265H	2,00,000	Cheque 811503	Axis Bank		06-04-2019	
Karambir Bhadana	Nayagaon	AAFCR4718L	1,00,000	Cheque 833366	Corporation Bank		06-04-2019	
Mamta Raghav	Daula, Sohna	DCSPR8322F	1,00,000	Cheque 930121	Punjab National Bank		06-04-2019	
Siyaram Developers	Nayagaon	ADEFS0176J	50,000	Cheque 942014	Corporation Bank		06-04-2019	
Jasbir Singh	Rithoj Sohna	ASNPS5120L	1,00,000	Cheque 959978	Corporation Bank		06-04-2019	

Gulab Singh Cont.	Kadarpur	CIHPS1914A	1,20,000	Cheque 961214	Punjab National Bank		06-04-2019	
Gulab Singh Cont.	Kadarpur	CIHPS1914A	30,000	Cheque 961217	Punjab National Bank		06-04-2019	
			1,00,000	Cheque 000004			06-04-2019	
			1,00,000	Cheque 000006			06-04-2019	
			1,00,000	Cheque 186802			06-04-2019	
			50,000	Cheque 538198			06-04-2019	
			1,00,000	Cheque 571902			06-04-2019	
			1,00,000	Cheque 582801			06-04-2019	
			1,00,000	Cheque 586960			06-04-2019	
			50,000	Cheque 637168			06-04-2019	
			1,00,000	Cheque 722941			06-04-2019	
			1,00,000	Cheque 748508			06-04-2019	
			1,00,000	Cheque 860099			06-04-2019	
			1,00,000	Cheque 882847			08-04-2019	
Grbs Developers Pvt.Ltd	Nagal Chaudhary		11,00,000	Cheque 000040	Hdfc Bank	al Chaudhary Mahende	08-04-2019	
Dev Shri Krishna Stone Crusher	Mahendergarh		1,00,000	Cheque 000145	Hdfc Bank	Anaj Mandi Mahendergarh	08-04-2019	
Dev Shri Krishna Stone Crusher	Mahendergarh		1,00,000	Cheque 000312	Hdfc Bank	naj Mandi Mahenderga	08-04-2019	
Bharti Saini	Narnaul		1,00,000	Cheque 006469	Oriental Bank of Commerce	D Sr. Sec. School, Narn	08-04-2019	
Bhawana	Narnaul		7,00,000	Cheque 069182	Union Bank of India	Narnaul	08-04-2019	
Gradient Business Consulting Pvt	Narnaul		11,00,000	Cheque 075501	Axis Bank	Narnaul	08-04-2019	
	Narnaul		1,00,000	Cheque 079542	Axis Bank	Narnaul	08-04-2019	
Manhinder Pal	Chhachhrauli	AJRPP4102C	25,000	Cheque 000039	Hdfc Bank	Chhchhrauli	09-04-2019	
Rajkumar	Buria Yngr	DCFPK0884Q	25,000	Cheque 729935	Punjab National Bank	Buria Yamunanagar	09-04-2019	
Rajkumar Dhawan	Yamunanagar	AALPD4666Q	21,000	Cheque 728693	Punjab National Bank	odel Town Yamunanag	09-04-2019	
Ghansham Das	Yamunanagar	ASAPD6726C	1,00,000	Cheque 860940	Union Bank of India	Yamunanagar	09-04-2019	
Ram Niwas Garg	Yamunanagar	AAGPN0573M	50,000	Cheque 948342	Punjab National Bank	Yamunanagar	09-04-2019	
Jai Mahavir Home Tex	Panipat	AALFJ6868L	1,00,000	Cheque 252656	Indian Bank	Panipat	10-04-2019	
Shakumbari Hume Pie Manf.	Indri	ADTFS4449K	21,000	Cheque 077859	Union Bank of India	Indri	10-04-2019	
Renu Bala-9671001789	Mustafabad	ALBPB2059C	25,000	Cheque 000005	Punjab & Sind Bank	Mustafabad Radaur	10-04-2019	
Subhash Chand 7957170049			50,000	Cheque 000011	Hdfc Bank	Radaur	10-04-2019	
Brahampal 8816090200	Mustafabad	CLEPP1672A	60,200	Cheque 000011	Punjab & Sind Bank	Mustafabad Radaur	10-04-2019	
Bhoop Singh	Yamunanagar	BYGPS1475L	2,00,000	Cheque 000100	Hdfc Bank	TI Chowk Yamunanaga	10-04-2019	
Harsoria Hospitality-9872648872	Panchkula	AAHFH2572H	1,01,000	Cheque 001860	Hdfc Bank	Sec-8, Panchkula	10-04-2019	
Arun Kumar 9813980086	Mustafabad	BIJPK8119P	70,000	Cheque 002131	State Bank of India	Mustafabad Radaur	10-04-2019	
Ranjodh Singh	Jagadhari	BWWPS4495N	1,00,000	Cheque 295050	State Bank of India	Harnol Jagadhari	10-04-2019	
Reena Arora -9671001789	Mustafabad	ALXPA9900D	25,000	Cheque 308286	Punjab & Sind Bank	Mustafabad Radaur	10-04-2019	
Pushpinder Rana	Radaur	AHRPR9697J	1,00,000	Cheque 411839	State Bank of India	Opp. Bus Stand Radaur	10-04-2019	
Deepak Rana	Mustafabad	DZTPK0755D	1,35,000	Cheque 491677	State Bank of India	Mustafabad Radaur	10-04-2019	
Neeraj Kumar	Karnal	BSJPE6630E	31,000	Cheque 562570	Yes Bank	ndri Karnal Road, Karn	10-04-2019	
Shyam Singh Rana	Radaur	BIRPS8449F	2,00,000	Cheque 608436	State Bank of India	Civil Sectt. Chandigarh	10-04-2019	
Roshan Lal Jindal (Mahaprabhu Ram Mulkh Hitech Edu. Society)	Chandigarh	AABTM8670M	1,00,000	Cheque 694891	Yes Bank	Manimajra	10-04-2019	
Dharmender Singh	Radaur	DDYPS2492P	50,000	Cheque 807046	Sarv Haryana Gramin Bank	Radaur	10-04-2019	
Amrit Lal Nagpal	Thanesar	ABZPL1907B	1,00,000	Cheque 810745	State Bank of India	Railway Road Thanesar	10-04-2019	
Motilal Jindal	Panchkula	ABIPJ4494N	1,00,000	Cheque 873720	Yes Bank	Iuda Complex Panchku	10-04-2019	
Gurmej Singh	Jagadhari	CMFPS2255C	1,00,000	Cheque 901485	State Bank of India	Harnol Jagadhari	10-04-2019	
Gobind Kumar	Garhi Birbal	BAVPG2089M	21,000	Cheque 938584	Punjab National Bank	Garhi Birbal	10-04-2019	
Sant Kirpa			25,000	Cheque 000178	Hdfc Bank		10-04-2019	
Lokesh Mangla		BDDPM0715M	50,000	Cheque 000004	Punjab & Sind Bank		10-04-2019	
Sachin		CHXPS1693H	25,000	Cheque 000007	Hdfc Bank		10-04-2019	
Hoshiyar Singh		AAAPY1786H	50,000	Cheque 000010	ANDHRA BANK		10-04-2019	
Anil Kumar		ABJPC090H	50,000	Cheque 000018	Hdfc Bank		10-04-2019	
Charan Saini		CWNPS8463G	50,000	Cheque 000019	ANDHRA BANK		10-04-2019	
Sarvodya Intra		AAYCS3350E	50,000	Cheque 000024	Hdfc Bank		10-04-2019	
Sachin Yadav		ACCPY7470J	50,000	Cheque 000025	Hdfc Bank		10-04-2019	
Anand Gupta		ALRPG6236A	50,000	Cheque 000027	Hdfc Bank		10-04-2019	
Rekha Bhasin		AQHPB4063F	50,000	Cheque 000033	Hdfc Bank		10-04-2019	
Pardeep Kumar		AYOPP1312Q	51,000	Cheque 000054	ICICI Bank		10-04-2019	
Gaurav Bhardwaj		CGNPB7443M	50,000	Cheque 000097	Bank of Baroda		10-04-2019	
Life Style Real Estate		AABCL1923F	50,000	Cheque 000163	Bank of Baroda		10-04-2019	
Sant Kirpa		AAYCS4070P	31,000	Cheque 000177	Hdfc Bank		10-04-2019	

Lakhan Constaction		CNRPK6783J	51,000	Cheque 000292	ICICI Bank		10-04-2019	
Krishan Tyagi		ACNPT5794P	50,000	Cheque 000462	Karur Vysya Bank		10-04-2019	
Karam Singh		BHYPS5786H	50,000	Cheque 000867	ICICI Bank		10-04-2019	
Jagdish Yadav		ABJPY8999G	51,000	Cheque 001937	ICICI Bank		10-04-2019	
Mapple Stainlers		AAGCM8464M	31,000	Cheque 002081	ICICI Bank		10-04-2019	
Mapple Stainlers		AAGCM8464M	31,000	Cheque 002082	ICICI Bank		10-04-2019	
Neelkanth Town Planner		AAACN2742D	31,000	Cheque 003347	Hdfc Bank		10-04-2019	
Ishwar Singh		BQXPS7213R	50,000	Cheque 005378	ICICI Bank		10-04-2019	
Inder Pal		ANEPP1754G	50,000	Cheque 005806	State Bank of India		10-04-2019	
Bhateri		BKLPB5012P	51,000	Cheque 010127	Oriental Bank of Commerce		10-04-2019	
			21,000	Cheque 015938			10-04-2019	
Vikrant Kalra		BOMPK8970C	25,000	Cheque 041200	Axis Bank		10-04-2019	
Rohtas		AIDPR4628Q	25,000	Cheque 043742	ICICI Bank		10-04-2019	
Rakesh Kumar		AGOPK9119J	25,000	Cheque 048405	Axis Bank		10-04-2019	
Evender Kumar		BAAPK9040H	50,000	Cheque 051746	Yes Bank		10-04-2019	
Bhupinder Kumar		AJNPK6600K	50,000	Cheque 053409	State Bank of India		10-04-2019	
Naresh Munjal		AKFPM8184N	31,000	Cheque 062461	State Bank of India		10-04-2019	
Satish Grover		AHVPG1752F	25,000	Cheque 070291	Oriental Bank of Commerce		10-04-2019	
Dharamvir		AYYPD0397B	51,000	Cheque 070908	State Bank of India		10-04-2019	
Narender Kumar		AQTPK4807G	50,000	Cheque 074916	ICICI Bank		10-04-2019	
Saroj Devi		BEXPS6038C	50,000	Cheque 074917	ICICI Bank		10-04-2019	
Arun Kumar		AXXPK8659E	50,000	Cheque 074918	ICICI Bank		10-04-2019	
Rekha Kumari		AMNPR4086Q	50,000	Cheque 074919	ICICI Bank		10-04-2019	
Varun Kumar		CKKPK1899K	50,000	Cheque 074920	ICICI Bank		10-04-2019	
Prathibha		FGPPP7379E	50,000	Cheque 074921	ICICI Bank		10-04-2019	
Yogesh Kumar		CISPK6068C	50,000	Cheque 074922	ICICI Bank		10-04-2019	
Vasu		EQPPP2478Q	50,000	Cheque 074923	ICICI Bank		10-04-2019	
Manoj Kumar		BWLPM1919G	50,000	Cheque 074924	ICICI Bank		10-04-2019	
Rakesh Sharma		BYAPS7231Q	50,000	Cheque 074925	ICICI Bank		10-04-2019	
Edem Residency Pvt.Lmt		AADCE9636L	31,000	Cheque 078412	Axis Bank		10-04-2019	
Devender Chauhan		AHPPC5783Q	50,000	Cheque 084273	Bank Of India		10-04-2019	
Aar Kev Sanitary		AATPG0871A	21,000	Cheque 114042	ALLAHABAD BANK		10-04-2019	
Suresh Chauhan		AEAPC8322F	50,000	Cheque 123918	Oriental Bank of Commerce		10-04-2019	
Manish Kumar		CEJPK1132G	50,000	Cheque 150364	Union Bank of India		10-04-2019	
Deswal Cont.Comp.		ANHPA8537A	21,000	Cheque 167993	Axis Bank		10-04-2019	
Sanjay Kumar Singh		AUUPS3247C	25,000	Cheque 249060	Axis Bank		10-04-2019	
Virat Fabrication		AAMFV8485A	50,000	Cheque 249321	Axis Bank		10-04-2019	
Deepak Saini		AADCG3702H	50,000	Cheque 284518	Yes Bank		10-04-2019	
Fnp Weddings		AABCF0791P	50,000	Cheque 307385	Axis Bank		10-04-2019	
Shital		CGXFS5034F	31,000	Cheque 342024	Punjab National Bank		10-04-2019	
Bijender Kumar		ARJPK2393J	50,000	Cheque 354825	Rbi		10-04-2019	
Pardeep Phogat		AIKPP6913Q	50,000	Cheque 373253	State Bank of India		10-04-2019	
Narender Kumar		AGJP9276K	50,000	Cheque 450536	Punjab National Bank		10-04-2019	
Dinesh Kumar		AWWPK9038L	50,000	Cheque 463012	State Bank of India		10-04-2019	
Satish Aahuja		AEDPP3008C	50,000	Cheque 628931	Iibl		10-04-2019	
Sachin Kumar		AFKPK3385D	31,000	Cheque 770271	Iibl		10-04-2019	
Bhrat Store		ACKPA6894J	25,000	Cheque 776330	Iibl		10-04-2019	
Pawan		AAYVS4070P	25,000	Cheque 817112	Knbl		10-04-2019	
Rakesh Aggarwal		ABZPA5606J	50,000	Cheque 826388	Yes Bank		10-04-2019	
Rakesh Verma		AIGPV8002K	21,000	Cheque 954006	Indusind Bank		10-04-2019	
			21,000	Cheque 000056	Hdfc Bank		10-04-2019	
			21,000	Cheque 000057	Hdfc Bank		10-04-2019	
			31,000	Cheque 000182	Hdfc Bank		10-04-2019	
			43,800	Cheque 003660			10-04-2019	
			21,600	Cheque 317506	Punjab National Bank		10-04-2019	
			36,600	Cheque 324960	Punjab National Bank		10-04-2019	
			82,100	Cheque 417561	Punjab National Bank		10-04-2019	
			21,100	Cheque 572745	Canara Bank		10-04-2019	
			21,100	Cheque 653511	Punjab National Bank		10-04-2019	
			45,000	Cheque 776841	State Bank of India		10-04-2019	
			21,000	Cheque 932772	Hdfc Bank		10-04-2019	
Ravi Kaushik	Rohtak		2,00,000	Cheque 000015	Hdfc Bank	Model Town, Rohtak	10-04-2019	

Rajesh Jain (B P Jain Foundation)	Rohtak	AABTB2142F	21,00,000	Cheque 000016	Kotak Mahindra Bank	Model Town, Rohtak	10-04-2019	
Ranvir Singh Dhaka	Rohtak	AFJPD4327D	25,000	Cheque 000096	State Bank of India	Kath Mandi, Rohtak	10-04-2019	
Mangal (Krishna Foods)	Rohtak	AHUPK5722E	31,000	Cheque 290885	Punjab National Bank	Babra Mohalla, Rohtak	10-04-2019	
Gmt Industries	Panipat	AAFFG4319R	31,000	Cheque 000814	Hdfc Bank	Sec-11 Panipat	11-04-2019	
Vardhman Taxo Fab	Panipat	ABUPJ7689K	1,00,000	Cheque 035254	Federal Bank	Panipat	11-04-2019	
Vardhman Spinners	Panipat	AAHFV3448G	1,00,000	Cheque 077950	Oriental Bank of Commerce	Gt Road Panipat	11-04-2019	
Veer Vardhman Textile(9991242414)	Panipat	ALNPJ9756C	1,00,000	Cheque 143997	The Panipat U (Co-Op) Bank	Noorwala	11-04-2019	
Crown International	Panipat	ABUPJ7047B	1,00,000	Cheque 738072	State Bank of India	Gt Road Panipat	11-04-2019	
B.M International	Panipat	ACFPJ4090A	1,00,000	Cheque 793800	Punjab National Bank	Jatal Road Panipat	11-04-2019	
Rajesh (G And G International Pvt.Ltd	Panipat	AAECG6941P	51,000	Cheque 000171	Hdfc Bank	Model Town Panipat	11-04-2019	
Nirmal Processors	Panipat	APVJ0847G	1,00,000	Cheque 002789	ICICI Bank	G T Road Panipat	11-04-2019	
Asia Home Furnishing	Gharaunda	ABBFA8568P	51,000	Cheque 019746	Federal Bank	Gharaunda	11-04-2019	
Micro International	Panipat	ABAFM2732J	51,000	Cheque 051147	Oriental Bank of Commerce	Model Town Panipat	11-04-2019	
Shiv Shakti Knit Fabs	Panipat	ACTFS9809G	51,000	Cheque 106153	Oriental Bank of Commerce	Gt Road Panipat	11-04-2019	
Javi Home Private Limited	Panipat	AACCJ4722D	1,00,000	Cheque 478817	State Bank of India	Gt Road Panipat	11-04-2019	
Hare Krishna Industries	Karnal	AAGFH7738C	51,000	Cheque 027736	Punjab National Bank	Kohand Karnal	11-04-2019	
			21,000	Cheque 100929			11-04-2019	
			20,700	Cheque 588971			11-04-2019	
			21,000	Cheque 864943	State Bank of India		12-04-2019	
Parvesh	Shahbad		21,000	Cheque 000001	Hdfc Bank	Shahabad	15-04-2019	
Ram Kumar	Shahbad	DVPPK9764L	21,000	Cheque 000127	Hdfc Bank	Ladwa Road Shahbad	15-04-2019	
Harpreet Singh	Shahbad	GLZPS9731L	25,000	Cheque 004484	Punjab National Bank	Shahbad Markanda	15-04-2019	
Baldev Raj	Shahbad	ALDPR0368J	21,000	Cheque 118011	Punjab National Bank	Shahabad Markanda	15-04-2019	
Balkar Singh	Shahbad	CSWPS5050A	21,000	Cheque 924190	Oriental Bank of Commerce	Charuni Jattan, Kuk	15-04-2019	
			1,00,000	Cheque 013630			15-04-2019	
Kadyan Infra Engineering	Gurgaon		2,50,000	Cheque 443432	Indian Bank	Sushant Lok, Gurugram	15-04-2019	
D D International P.Ltd	Karnal	AABCD0696B	3,00,000	Cheque 658492	Punjab National Bank	Kutail Karnal	15-04-2019	
Yadav Traders	Kosli	EOKPK2441R	51,000	Cheque 042621	Central Bank of India	Kosli	16-04-2019	
Vijay Kumar	Gurgaon	ALSPK8948A	1,00,000	Cheque 000003	Hdfc Bank	Huda Markeet Gurugram	16-04-2019	
Rai Singh	Jhajjar		1,00,000	Cheque 000010	ANDHRA BANK	Arya Nagar Jhajjar	16-04-2019	
Ashok Kumar	Jhajjar		1,00,000	Cheque 000019	Uco Bank	Triputi Mandir Jhajjar	16-04-2019	
Ravi Kumar	Jhajjar		1,00,000	Cheque 000031	Bank of Baroda	Jhajjar	16-04-2019	
Jitender	Kulana		1,00,000	Cheque 000047	Hdfc Bank	Kulana Jhajjar	16-04-2019	
Naveen Kumar	Jhajjar		1,00,000	Cheque 000070	Hdfc Bank	National Highway 10, Jhajjar	16-04-2019	
Sanjeev Kumar	Gurgaon	AKDPK8510G	1,00,000	Cheque 000119	Hdfc Bank	Rajkotia Road , Jhajjar	16-04-2019	
Devender Kumar	Beri		1,00,000	Cheque 000149	Hdfc Bank	Beri Jhajjar	16-04-2019	
Navneet Kumar	Gurgaon	AIEPK1327L	1,00,000	Cheque 000188	Uco Bank	Sohna Chowk, Gurugram	16-04-2019	
Jai Dada Dohla	Dadri		2,50,000	Cheque 002305	Axis Bank	Charkhi Dadri	16-04-2019	
Udey Singh	Jhajjar		1,00,000	Cheque 006691	Oriental Bank of Commerce	Bahu Jholri, Jhajjar	16-04-2019	
Sanjeet		CITPS9431E	1,00,000	Cheque 007322	Punjab National Bank	Badsa, Jhajjr	16-04-2019	
Sanjeet		CITPS9431E	1,00,000	Cheque 007323	Punjab National Bank	Badsa, Jhajjr	16-04-2019	
Jitender Kumar	Bahadurgarh		1,00,000	Cheque 018324	Bank of Maharashtra	Badsa, Bhadurgarh	16-04-2019	
United Mining	Dadri		2,50,000	Cheque 038959	Axis Bank	Charkhi Dadri	16-04-2019	
Rajiv Khurana	Rohtak	ABAPK8564G	1,00,000	Cheque 059103	Oriental Bank of Commerce	Bhiwani Stand Rohtak	16-04-2019	
Chand Singh	Badli		1,00,000	Cheque 065881	Corporation Bank	Badli	16-04-2019	
Surender	Jhajjar		1,00,000	Cheque 084824	Union Bank of India	Jhajjar	16-04-2019	
Khajan Singh	Badli		1,00,000	Cheque 086231	Corporation Bank	Badli	16-04-2019	
Mahipal	Gurgaon	BFBPS2417E	1,00,000	Cheque 111039	Vijaya Bank	Gurugram	16-04-2019	
Pioneer Partners	Delhi		2,50,000	Cheque 123427	ICICI Bank	Pitampura, New Delhi	16-04-2019	
Vijay Singh	Jhajjar		50,000	Cheque 154322	Idbi Bank	Rajotra Hospital Jhajjar	16-04-2019	

Baba Haridass	Jhajjar		2,00,000	Cheque 157878	Idbi Bank	Rajotra Hospital Jhajjar	16-04-2019	
Bijender	Jhajjar		1,00,000	Cheque 166687	Idbi Bank	Rajotra Hospital Jhajjar	16-04-2019	
Satya Bhagwan		DEGPS5185R	1,00,000	Cheque 196656	Punjab National Bank	Dulhera , Jhajjar	16-04-2019	
Parvesh Singh	Jhajjar	CDEPS2230R	1,00,000	Cheque 224371	Idbi Bank		16-04-2019	
Jai Bhagwan	Jhajjar		1,11,000	Cheque 237154	Idbi Bank	Rajotra Hospital Jhajjar	16-04-2019	
Jaipal Dhankhad	Jhajjar		1,00,000	Cheque 251171	Yes Bank	Goela Kalan , Jhajjar	16-04-2019	
Pritam Singh	Gurgaon	AMMPS9253M	1,00,000	Cheque 280829	Karnatka Bank	Sector 14, Gurugram	16-04-2019	
Subhash	Jhajjar		1,00,000	Cheque 303883	Canara Bank	Jhajjar	16-04-2019	
Ombir	Jhajjar		1,00,000	Cheque 307767	Corporation Bank	Dawala Jhajjar	16-04-2019	
Rajkumar		ADNPG937A	1,00,000	Cheque 339202	Punjab National Bank	Fountain, Chowk Gurugram	16-04-2019	
M.R Rural Education	Jhajjar		1,00,000	Cheque 479177	Vijaya Bank	Jhajjar	16-04-2019	
Himachal Safety Class			1,11,000	Cheque 517866	Punjab National Bank	Kala Amb, Sirmaur Hp	16-04-2019	
Ram Kumar			1,00,000	Cheque 523333	Punjab National Bank	Kasni, Jhajjar	16-04-2019	
Satender Sharma	Badli		1,00,000	Cheque 945421	Sarv Haryana Gramin Bank	Badli Jhajjar	16-04-2019	
Rajbir Yadav	Dharuhera	ABLPY7856R	1,01,000	Cheque 011050	Axis Bank	Dharuhera	16-04-2019	
Satpal S/O Udhmiram	Kosli	BGYPS6645G	51,000	Cheque 027218	Oriental Bank of Commerce	Kosli	16-04-2019	
Jyoti Prasad	Kosli	CBMPK0636H	51,000	Cheque 081412	Corporation Bank	Kosli	16-04-2019	
Satpal 991432555	Hansaka	ABIPY4847K	1,01,000	Cheque 253207	Sarv Haryana Gramin Bank	Hansaka Rewari	16-04-2019	
Dr.Veerpal	Kosli	AJOP0944	1,01,000	Cheque 408655	Punjab National Bank	Kosli	16-04-2019	
Dushyant Kumar	Nahra		51,000	Cheque 620689	Punjab National Bank	Nahra	16-04-2019	
Ajit Yadav	Kosli	CUNPS5154C	40,000	Cheque 635912	State Bank of India	Kosli	16-04-2019	
Narendra S/O Hari Singh	Nahar	BPLPS9362L	51,000	Cheque 802798	Punjab National Bank	Nahar	16-04-2019	
Kram Singh Govt Centr		BOYPS4546C	1,01,000	Cheque 000025	Hdfc Bank		16-04-2019	
Ram Kumar Contractor		AAXFR9847H	2,00,000	Cheque 000157	Hdfc Bank		16-04-2019	
Garg & Co		APVPG8986R	10,00,000	Cheque 000397	Hdfc Bank		16-04-2019	
Arunesh Gupta		AFGPG1305B	31,000	Cheque 001107	ICICI Bank		16-04-2019	
Pardeep Kumar		AAHFR1183Q	1,01,000	Cheque 001999	Axis Bank		16-04-2019	
Manis Kumar		ANCPK2057N	1,01,000	Cheque 147485	Axis Bank		16-04-2019	
			1,00,000	Cheque 231174			16-04-2019	
Narender Singh		BMAPS3108L	1,11,000	Cheque 324498	Karnatka Bank		16-04-2019	
Sucha Singh		DIWPS5252P	1,01,000	Cheque 344183	State Bank of India		16-04-2019	
Ashok Jain		AJYPJ4487H	21,000	Cheque 556141	Canara Bank		16-04-2019	
Anil Bhardwaj		AGXPB2478C	4,00,000	Cheque 579527	State Bank of India		16-04-2019	
Vinay Goyal		AJIPG0862B	4,00,000	Cheque 610823	State Bank of India		16-04-2019	
Kuldeep Verma		ABUPV4851H	1,50,000	Cheque 686981	State Bank of India		16-04-2019	
Rohit Kumar		AVTPK7805R	1,00,000	Cheque 739396	Oriental Bank of Commerce		16-04-2019	
Bs Construch		AAGFB8678K	2,00,000	Cheque 793547	Punjab National Bank		16-04-2019	
Ishwar Chand	Rohtak	AAIPC5157L	1,00,000	Cheque 000182	Hdfc Bank	Model Town Rohtak	17-04-2019	
Rivik Corporation-9813088702	Rohtak	AHTPK0276G	2,51,000	Cheque 218881	Axis Bank	Rohtak	17-04-2019	
Neeraj Industries	Rohtak	AANPB7554K	1,00,000	Cheque 280606	Union Bank of India	Main Branch Rohtak	17-04-2019	
Madan Lal Gandhi-9416365267	Rohtak	AFBPG1993C	50,000	Cheque 732910	Punjab National Bank	Civil Lines Rohtak	17-04-2019	
			21,000	Cheque 011142			17-04-2019	
Gaurav Maheshwar		ALTPM0036H	75,000	Cheque 000001	Kotak Mahindra Bank		17-04-2019	
Deepak Rathi		ALCPR9766M	1,00,000	Cheque 000020	Hdfc Bank		17-04-2019	
Ashok Kumar Bhati		ATWPK1913P	50,000	Cheque 000058	Bank of Baroda		17-04-2019	
Baravaraddi Krishnaddi		ACUPM1965C	1,50,000	Cheque 000061	Hdfc Bank		17-04-2019	
Vijay Kumar Yadav		ABFPY7282C	50,000	Cheque 000085	Kotak Mahindra Bank		17-04-2019	
Sanjay Kumar		BOGPS5675Q	1,00,000	Cheque 000103	Bank of Baroda		17-04-2019	
Sohan Singh		CHMPS7506J	1,50,000	Cheque 000138	Hdfc Bank		17-04-2019	
Vinet Kumar		ACHPV8628C	1,50,000	Cheque 000143	Bank of Baroda		17-04-2019	
Gaurav Jain		AGEPJ0236B	75,000	Cheque 000148	Hdfc Bank		17-04-2019	
Lakhanconstoncter		CNRPK6783J	10,00,000	Cheque 000324	ICICI Bank		17-04-2019	
Bikaner Vale		AAIFB6074D	5,00,000	Cheque 000354	Hdfc Bank		17-04-2019	
Akj Properties		ABLFA0007H	50,000	Cheque 000364	ICICI Bank		17-04-2019	
Surender		AIKPE7813R	1,00,000	Cheque 000511	ICICI Bank		17-04-2019	
Dp Constonction		ATNPO9250H	1,00,000	Cheque 000701	Hdfc Bank		17-04-2019	
Sanjeev Kumar		AWPPK3606Q	2,00,000	Cheque 000749	ICICI Bank		17-04-2019	

Rajender Controctor		ASCPB1928A	2,00,000	Cheque 000845	Bank of Baroda		17-04-2019	
Ks Multifochh		AAECK1467C	2,50,000	Cheque 000852	Bank of Baroda		17-04-2019	
Ks Multifochh		AAFCK1467C	2,50,000	Cheque 000853	Bank of Baroda		17-04-2019	
Jai Bhagwan		ACRPB9682Q	5,00,000	Cheque 001663	Hdfc Bank		17-04-2019	
Mukesh Kumar		AEHPK8759D	5,00,000	Cheque 003278	Oriental Bank of Commerce		17-04-2019	
Ravi Kumar Sukla		CMCPS9859R	1,00,000	Cheque 004763	ICICI Bank		17-04-2019	
Gulshan Kumar		AJSPV3376K	1,00,000	Cheque 007703	ICICI Bank		17-04-2019	
Asf Insignia Sec Pvt		AACCC7148L	5,00,000	Cheque 013417	ICICI Bank		17-04-2019	
Sandeep		HMXPS5299P	50,000	Cheque 014595	Corporation Bank		17-04-2019	
Salcon Saffty		BNFPP9294L	1,00,000	Cheque 017095	Axis Bank		17-04-2019	
Hawa Singh		BEPPS4066E	50,000	Cheque 031016	Oriental Bank of Commerce		17-04-2019	
Santosh Saini		EEWPS0617R	1,00,000	Cheque 041484	Oriental Bank of Commerce		17-04-2019	
Suhma		DKIPS7041L	1,00,000	Cheque 044862	Central Bank of India		17-04-2019	
Sachin Vora		AABPV3655P	2,00,000	Cheque 051460	ICICI Bank		17-04-2019	
Hemraj Sharma			20,00,000	Cheque 071136	Central Bank of India		17-04-2019	
Shree Shop Tradv		BDXPK2430D	2,00,000	Cheque 093855	Oriental Bank of Commerce		17-04-2019	
Deepak Sukhla		FGTPS3725N	1,00,000	Cheque 125627	Corporation Bank		17-04-2019	
Sanjay Kumar		BCDPS9915A	1,00,000	Cheque 167654	State Bank of India		17-04-2019	
Jindal Enterprises		ABBPJ4011F	50,000	Cheque 218159	Bank Of India		17-04-2019	
Shital		CGXPS5054P	1,00,000	Cheque 342026	Punjab National Bank		17-04-2019	
Vaibhav Vasishta		AECPV8552M	1,00,000	Cheque 391116	Union Bank of India		17-04-2019	
Neetu		AUCPK0117G	1,00,000	Cheque 395874	State Bank of India		17-04-2019	
			1,00,000	Cheque 395876	State Bank of India		17-04-2019	
Gujender		CEFPS1611J	1,00,000	Cheque 403080	ANDHRA BANK		17-04-2019	
Shakuntla		IGBPS7934C	50,000	Cheque 477131	Yes Bank		17-04-2019	
Preetika Satija		CXLPS1423D	50,000	Cheque 502043	Knbl		17-04-2019	
Sarvesh Satija		QJJPS9557H	50,000	Cheque 595010	Yes Bank		17-04-2019	
Qualin Cam		AWIPK1460C	1,00,000	Cheque 599765	Canara Bank		17-04-2019	
			1,00,000	Cheque 624459	Punjab National Bank		17-04-2019	
Mzm India		AACCI7082Q	1,00,000	Cheque 672471	ICICI Bank		17-04-2019	
Ritu Goel		AJBPG3459K	1,00,000	Cheque 782175	Punjab National Bank		17-04-2019	
Sarika		ESFPS7963M	1,00,000	Cheque 807723	Punjab National Bank		17-04-2019	
Sarika		ESFPS7963M	1,00,000	Cheque 807724	Punjab National Bank		17-04-2019	
Sse Industries		BWLPK6426J	1,00,000	Cheque 817828	Corporation Bank		17-04-2019	
Kamal Koak Goel		AJBPG3461D	1,50,000	Cheque 854311	Punjab National Bank		17-04-2019	
Amit Girsa		CFPPG7422F	1,00,000	Cheque 916561	Axis Bank		17-04-2019	
Shamsher Singh	HISSAR	THXPS1187P	1,00,000	Cheque 959696	State Bank of India		17-04-2019	
Vinod Ki Dria		AHVPD2560Q	1,00,000	Cheque 976036	Punjab National Bank		17-04-2019	
			21,000	Cheque 002996	Axis Bank		17-04-2019	
			1,00,000	Cheque 006037	Hdfc Bank		17-04-2019	
			21,000	Cheque 443250	Punjab National Bank		17-04-2019	
			21,000	Cheque 748812			17-04-2019	
Sushil Jain Garg		AAHPA2302G	2,50,000	Cheque 000026	Hdfc Bank		18-04-2019	
Govind		AXCPG4672M	51,000	Cheque 000050	Hdfc Bank	Sonipat	18-04-2019	
Sanjay		APVPS2269B	1,00,000	Cheque 000166	Hdfc Bank	Gurgaon	18-04-2019	
Mukul Verma		AAKPV5159R	21,000	Cheque 000318	Kotak Mahindra Bank	Sonipat	18-04-2019	
Primal Ics Coching Center		AYDPK7037N	1,00,000	Cheque 000703	Bank of Baroda	Sonipat	18-04-2019	
Vijender Kumar		AKVPK1377R	1,00,000	Cheque 028638	Axis Bank	Gurgaon	18-04-2019	
Satish Kumar		AEDPP3008C	1,00,000	Cheque 049495	Axis Bank	Gurgaon	18-04-2019	
Gopal Manchanda			1,00,000	Cheque 076239	Oriental Bank of Commerce	Sonipat	18-04-2019	
Param Saharan		CYGPS1903N	50,000	Cheque 097909	ICICI Bank	Gurgaon	18-04-2019	
Harvinder Singh			21,000	Cheque 138556	Bank Of India	Delhi	18-04-2019	
Madan Lal			51,000	Cheque 177855	State Bank of India	Sonipat	18-04-2019	
Mukesh Mittal		AKSPM6147Q	1,00,000	Cheque 381813	Vijaya Bank	Gurgaon	18-04-2019	
Sandeep Kumar		ELZPK5910F	1,00,000	Cheque 572369	State Bank of India	Guzarpur, Punjab	18-04-2019	
Sushil Jain		ABYF53156L	2,50,000	Cheque 701126	Deutshe Bank	New Delhi	18-04-2019	
Shamsher Singh		IHYPS1187P	1,00,000	Cheque 721372	State Bank of India	Hisar	18-04-2019	
Harshita Jindal		AUZPJ6596K	50,000	Cheque 760107	The Naiantal Bank Ltd.	Gurgaon	18-04-2019	
Kharak Singh-8950021233	Chulkana	BBBPS3725F	21,000	Cheque 000008	Hdfc Bank		20-04-2019	
Shashank Garg-9996067002	Karnal	APVPG8986R	2,50,000	Cheque 000019	Hdfc Bank		20-04-2019	
Harvinder Sdo	Naraina	AGKPK0126D	50,000	Cheque 236938	Union Bank of India		20-04-2019	
Surender Singh Rao	Delhi		1,00,000	Cheque 261962	State Bank of India	Sansad Marg New Delhi	20-04-2019	

Parvinder Singh Sehrawat			1,00,000	Cheque 863431	Punjab National Bank	Paschim Vihar New Delhi	20-04-2019	
Veer Overseas Ltd		AACCY9644C	2,00,000	Cheque 023969	Central Bank of India	G T Road Karnal	20-04-2019	
Vinod Kumar			21,000	Cheque 100111	Corporation Bank	Gharonda	20-04-2019	
Shakuntla Garden Resorts	Bhiwani	ACQPT8043G	21,000	Cheque 000015	ANDHRA BANK	Hansi Road Bhiwani	22-04-2019	
Dharambir Singh M.P.	Bhiwani	BILPS0909Q	1,00,000	Cheque 395304	State Bank of India	Parliament House New Delhi	22-04-2019	
Ran Singh Huf	Bhiwani	BBRPS0749D	21,000	Cheque 501931	Idbi Bank	Circular Road Bhiwani	22-04-2019	
Sandeep	Karnal		21,000	Cheque 000001	Hdfc Bank	Kutail	22-04-2019	
Karnal Rice Millers Association	Karnal		1,00,000	Cheque 001106	State Bank of India	Novelty Road Karnal	22-04-2019	
Ravinder Paints	Gharaunda		21,000	Cheque 034973	Corporation Bank	Gharaunda	22-04-2019	
Aakash Agro Tech Pvt.Lmt	Narela	AAKCA2170L	3,01,000	Cheque 383504	Central Bank of India	Narela	22-04-2019	
Sumer Chand	Gharaunda		21,000	Cheque 725125	State Bank of India	Gharaunda	22-04-2019	
Tanna Agro Impex Pvt Ltd	Gharaunda	AABCT0245T	3,00,000	Cheque 804118	State Bank of India		22-04-2019	
Aroma Agro Tech	Gharaunda	AAICA2887L	3,00,000	Cheque 908658	Canara Bank	Gharaunda	22-04-2019	
Sanjay Yadav	Gurgaon	ABTPY6590M	1,00,000	Cheque 000226	ICICI Bank	Huda Market Gurugram	22-04-2019	
Dwarka Dhruv Developers	Gurgaon	AADFD5093P	5,00,000	Cheque 000384	ANDHRA BANK	Jharsa Road Gurugram	22-04-2019	
Narmada Polymers	Sohna		50,000	Cheque 000632	Standard Chartered Bank	Gurugram	22-04-2019	
Shiv Datt Yadav	Gurgaon		50,000	Cheque 001330	ICICI Bank	Manesar	22-04-2019	
K Yadav	Dadri	AQLPK0248D	1,00,000	Cheque 005390	Oriental Bank of Commerce	Rohtak Road Ch. Dadri	22-04-2019	
Sanjay	Gurgaon	CIOPS0880A	10,00,000	Cheque 013163	Axis Bank	Railway Road, Rawaldhi	22-04-2019	
Dev Dutt	Faridabad	AABAT8047J	3,30,000	Cheque 026969	ALLAHABAD BANK	Indira Colony Faridabad	22-04-2019	
Savita Yadav	Gurgaon	APCPY5393M	2,00,000	Cheque 084661	Oriental Bank of Commerce	Hudda Market Gurugram	22-04-2019	
Guri Bildoon Pvt	Gurgaon	AAECG7061N	3,00,000	Cheque 220487	Axis Bank	Rohtak	22-04-2019	
Guri Bildoon Pvt	Gurgaon	AAECG7061N	5,00,000	Cheque 220488	Axis Bank	Rohtak	22-04-2019	
R K Jain	Gurgaon	AAGCR1240N	5,00,000	Cheque 414835	State Bank of India	Golf Course Extension, Gurugram	22-04-2019	
V.K Yadav	Gurgaon	BQZPS2533N	50,000	Cheque 439960	Syndicate Bank	Manesar	22-04-2019	
Srm Buildtech	Gurgaon	AANCS9224J	5,00,000	Cheque 734484	Vijaya Bank	Ansari Road Delhi	22-04-2019	
	Gurgaon	ACFPY9656D	50,000	Cheque 796788	Syndicate Bank	Manesar	22-04-2019	
Secant Construction Pvt	Panipat	AALCS7121E	5,00,000	Cheque 863356	Corporation Bank	Panipat	22-04-2019	
Satish Kumar Ahuja	Circular Road, Rohtak	AEKPA3614G	1,00,000	Cheque 314743	Canara Bank	Ambedkar Chowk Rohtak	22-04-2019	
Virender Singh		AZYPS0616H	21,000	Cheque 593488	Yes Bank	Sanjay Chowk, Panipat	22-04-2019	
Dmc Enterprises	Hathin	APWPD0619M	2,00,000	Cheque 717499	Canara Bank		22-04-2019	
Dyanand	Karnal	AWBPD7973Q	25,000	Cheque 000001	Hdfc Bank	Model Town Karnal	23-04-2019	
Krishan Lal Taneja	Karnal	ABQPL7521G	51,000	Cheque 000004	Hdfc Bank	Kunjpura Road Karnal	23-04-2019	
Vikas Mehta	Jalandhar	ATBPM3946R	50,000	Cheque 000018	Hdfc Bank	Indl. Area Jalandhar	23-04-2019	
Navneet Gupta (Highway Comfort)	Karnal		2,51,000	Cheque 000045	Hdfc Bank	Kunjpura Road Karnal	23-04-2019	
Shyam Lal Kaushik	Karnal	ALKPL5396D	51,000	Cheque 000048	Punjab & Sind Bank	Prem Nagar Karnal	23-04-2019	
Rajeev	Karnal	ARRPR8931M	1,00,000	Cheque 000071	Hdfc Bank	Kunjpura Road Karnal	23-04-2019	
Mayur Dhaba	Karnal	AALFM2645Q	1,00,000	Cheque 000100	Hdfc Bank	Sec 6 Karnal	23-04-2019	
Parveen Trading Co.	Karnal	AUTPK7622B	1,00,000	Cheque 000134	Karur Vysya Bank	Karnal	23-04-2019	
Mehta Farm Banquet Hall	Karnal	ARLPM7680A	51,000	Cheque 000169	Hdfc Bank	Ram Nagar Karnal	23-04-2019	
Hardeep Singh (Gurunanak Hospital)	Karnal		51,000	Cheque 000209	Kotak Mahindra Bank	Sec 12-1 Karnal	23-04-2019	
Rajan Tuli (Best Choice Car Hub)	Karnal		1,00,000	Cheque 000781	ICICI Bank	Sec 3 Karnal	23-04-2019	
Poonam Industries	Karnal		51,000	Cheque 001322	Bank of Baroda	Karnal	23-04-2019	
Ajay Makhija (Paras Electronics)	Karnal	BICPM5065N	31,000	Cheque 001617	Hdfc Bank	Model Town Karnal	23-04-2019	
Mahesh Distributers	Karnal	AAECM9347D	51,000	Cheque 002341	Hdfc Bank	Kunjpura Road Karnal	23-04-2019	

Raj Karan	Karnal	AJYPK0577F	51,000	Cheque 002659	ICICI Bank	Kunjpura Road Karnal	23-04-2019	
Parbhat Fetilizer Camical Works	Karnal	AABF3300P	2,00,000	Cheque 004401	Hdfc Bank	Kunjpura Road Karnal	23-04-2019	
Ravinder Chawla (J L Chawla Intl.)	Karnal	AAOPC5946K	51,000	Cheque 004955	Hdfc Bank	Kunjpura Road Karnal	23-04-2019	
Amit Raheja	Karnal	AKUPA6486A	1,00,000	Cheque 004985	State Bank of India	Novelty Road Karnal	23-04-2019	
Virk Hospital	Karnal	AADOO6458P	1,00,000	Cheque 005035	Bank of Baroda	Karnal	23-04-2019	
Karnal Motors Pvt Ltd	Karnal		1,21,000	Cheque 005366	Hdfc Bank	Kunjpura Road Karnal	23-04-2019	
Gurvinder Singh Dhamija	Karnal		25,000	Cheque 011235	ICICI Bank	Kunjpura Road Karnal	23-04-2019	
Rahul Ram	Karnal	AAECR8095H	2,00,000	Cheque 013795	Hdfc Bank	Indl. Area Karnal	23-04-2019	
Karan Singh Khokhrev	Karnal	HCZPK0294N	25,000	Cheque 021604	Idbi Bank	Karnal	23-04-2019	
Shiva Fianance Company	Karnal		51,000	Cheque 026555	Bank of Maharashtra	G T Road Karnal	23-04-2019	
Kamal Charaya	Karnal	AMCPC2304F	1,00,000	Cheque 030436	Dena Bank		23-04-2019	
Manoj Kumar (Skyhigh Landcon Pvt Ltd.)	Karnal		2,51,000	Cheque 035681	Oriental Bank of Commerce	Sec 8, Karnal	23-04-2019	
Pooja Consultant Co.	Rohtak	AALFP4248G	1,00,000	Cheque 037269	Bank of Maharashtra	Civil Road Rohtak	23-04-2019	
Gulshan Kumar (Samta Motors)	Karnal	AA1651184L	51,000	Cheque 044788	Oriental Bank of Commerce	Karnal	23-04-2019	
Avinash Sharma	Karnal	FNVPS7449E	1,00,000	Cheque 054727	Punjab National Bank	Nagar Nigam Karnal	23-04-2019	
Om Parkash	Karnal	AANPP3908K	1,00,000	Cheque 060562	Central Bank of India	G T Road Karnal	23-04-2019	
Mandaar Trading Co.	Karnal	DGPPS1296L	1,00,000	Cheque 087497	State Bank of India	Dayal Singh College	23-04-2019	
Kishor Kumar	Karnal		21,000	Cheque 090034	Syndicate Bank	Railway Road Karnal	23-04-2019	
Shree Shyam Associates	Jind	BDQPS9170K	1,00,000	Cheque 121915	Axis Bank	Jind	23-04-2019	
Rajesh Kumar / Mukesh Kumar	Karnal	BVDPK4468D	1,00,000	Cheque 122753	Idbi Bank	Karnal	23-04-2019	
Pomera And Company	Karnal	AABCP2062P	1,00,000	Cheque 158766	Union Bank of India	Model Town Karnal	23-04-2019	
R.N Jain Contractor	Karnal	AALFR0375A	2,51,000	Cheque 163831	Union Bank of India	Model Town Karnal	23-04-2019	
Neeraj Sethi (Nks Traders)	Karnal	AGRPS9062R	51,000	Cheque 172930	Punjab National Bank	G T Road Karnal	23-04-2019	
Ashish Sharma (Good Homes)	Karnal	ASCPS2529Q	25,000	Cheque 178796	Central Bank of India	G T Road Karnal	23-04-2019	
Kehar Singh	Karnal	CPSPS0058H	25,000	Cheque 216404	Punjab National Bank	Sec-6, Karnal	23-04-2019	
Karamvir Sharma	Panchkula	EGLPS6632C	1,00,000	Cheque 254701	Bank of Maharashtra	Panchkula	23-04-2019	
Pardeep Kumar	Karnal	ARHPK61357F	1,00,000	Cheque 266181	State Bank of India	Novelty Road Karnal	23-04-2019	
Pooja Dutta	Karnal	ANKPD0005F	50,000	Cheque 275886	State Bank of India	Novelty Road Karnal	23-04-2019	
Ajit Construction	Karnal	AAJFA2098R	2,51,000	Cheque 287506	Indian Bank	Karnal	23-04-2019	
Rajesh Kumar	Jalandhar	BRVPK9488B	1,00,000	Cheque 294851	Punjab National Bank	Tanda Road Jalandhar	23-04-2019	
Kiran Kapoor	Karnal	ABMPK5136C	2,00,000	Cheque 370391	State Bank of India	Novelty Road Karnal	23-04-2019	
Subash Chander	Karnal	ATXPC3849E	2,00,000	Cheque 382467	Punjab National Bank	Railway Road Karnal	23-04-2019	
Sachin Mittal	Phoosgarh	ATQPM0137M	51,000	Cheque 389296	Punjab National Bank	Phoosgarh	23-04-2019	
Sanjay Chaudhary	Karnal	APPPC2234Q	1,00,000	Cheque 398190	State Bank of India	Novelty Road Karnal	23-04-2019	
K.L Madan	Karnal	AGZPM1416D	1,00,000	Cheque 411359	Yes Bank	Karnal	23-04-2019	
Satish Kalra	1631/13, Urban Estate Karnal	AGGPK0034K	1,00,000	Cheque 425440	Idbi Bank	Pitampura, New Delhi	23-04-2019	
Surender Singh	Jalandhar	DKZPS3064N	2,00,000	Cheque 443341	Punjab National Bank	Tanda Road Jalandhar	23-04-2019	
Bharat Bhushan Kapoor	Karnal	AATPK4060D	2,00,000	Cheque 468550	State Bank of India	Novelty Road, Karnal	23-04-2019	
Chaudhry And Company	Karnal	AAMFC3216B	5,00,000	Cheque 487709	Syndicate Bank	Karnal	23-04-2019	
Pardeep Kumar	Karnal	AAVFP4827M	50,000	Cheque 516801	State Bank of India	The Mall Karnal	23-04-2019	
Ram Khilwan	Jalandhar	BTFPK3245F	50,000	Cheque 590139	Punjab National Bank	Tanda Road Jalandhar	23-04-2019	
Vikram Raheja	Karnal		51,000	Cheque 607012	State Bank of India	Model Town Karnal	23-04-2019	
Supriya Arora	Karnal	AKLPA3003A	1,00,000	Cheque 660702	Vijaya Bank	Karnal	23-04-2019	
Lakhraj Wadhwa	Karnal	AAWPW8274G	1,00,000	Cheque 668912	State Bank of India	Novelty Road, Karnal	23-04-2019	
Rajesh Maurya	Jalandhar	BGUPM6087L	50,000	Cheque 699135	Punjab National Bank	Tanda Road Jalandhar	23-04-2019	
Naveen Dutta	Karnal	AMQPD9433L	50,000	Cheque 704999	State Bank of India	Novelty Road Karnal	23-04-2019	
Ashok Kumar	Karnal	AIZPK2320E	1,00,000	Cheque 706129	State Bank of India	Novelty Road Karnal	23-04-2019	
Mata Omwati Education Society	Karnal	AABAM127D	2,51,000	Cheque 738646	Punjab National Bank	Kunjpura Rd Karnal	23-04-2019	
Global Bottlers Pvt Ltd	Karnal	AAFCG9815P	5,00,000	Cheque 744695	Corporation Bank	Karnal	23-04-2019	
K C Sachdeva Hospital	Karnal	AQLPS5617A	51,000	Cheque 752167	State Bank of India	Mugal Kanal Karnal	23-04-2019	

Sudhir Seitiya	Karnal	BESPSA12222M	1,00,000	Cheque 775463	State Bank of India	Novelty Road Karnal	23-04-2019	
Ram Murti Mahenderu	Jalandhar	AGGPM4935J	1,00,000	Cheque 778145	Punjab National Bank	Tanda Road Jalandhar	23-04-2019	
Karnal Rice Millers Association	Karnal		11,00,000	Cheque 798531	State Bank of India	Anaj Mandi, Karnal	23-04-2019	
Surender Singh	Karnal	DKXP56522M	51,000	Cheque 810383	Punjab National Bank	Nagar Nigam Karnal	23-04-2019	
Pankaj Sondhi	Karnal	AZIPS5431Q	1,00,000	Cheque 865724	State Bank of India	Model Town. Karnal	23-04-2019	
Rakesh Kumar	Karnal	EFJPK9402L	1,00,000	Cheque 943456	Punjab National Bank	Namaste Chowk Karnal	23-04-2019	
Gurcharan Singh	Jalandhar	AIJPD5614L	1,00,000	Cheque 945148	Punjab National Bank	Tanda Road Jalandhar	23-04-2019	
Naveen Shallys	Jalandhar	ACUPS6959G	1,00,000	Cheque 974099	Punjab National Bank	Tanda Road Jalandhar	23-04-2019	
Satish Kumar	Jalandhar	AVSPS9374C	2,00,000	Cheque 985591	Punjab National Bank	Tanda Road Jalandhar	23-04-2019	
Kuldeep Kapoor	Jalandhar	ABUPK2025Q	1,00,000	Cheque 993614	State Bank of India	Mini Sectt. Jalandhar	23-04-2019	
Narender Kumar Jindal		AB1PJ3829R	11,00,000	Cheque 939920	Punjab National Bank	Punjabi Bag Delhi	23-04-2019	
Heera Lal	9728436143	AONPC5576M	27,000	Cheque 272101	State Bank of India	Kullan	23-04-2019	
Hem Raj	Fatehabad	ADEPH0533J	21,000	Cheque 639367	Sarv Haryana Gramin Bank	Tohana	23-04-2019	
Pankaj Badal	Barwala	ALIPB4746R	21,000	Cheque 000005	ANDHRA BANK		23-04-2019	
Dinesh R Rawalwasia	Rawalwas	AAACR7626Q	21,000	Cheque 000976	Hdfc Bank	Hisar	23-04-2019	
Laxmi Narayan	Hissar	AEJPN5003P	1,00,000	Cheque 069362	Axis Bank	Hisar	23-04-2019	
Karan Singh Ranolia	Gandhi Colony, Hissar	AKTPS2887C	21,000	Cheque 233416	Union Bank of India	Hissar	23-04-2019	
Capt. Bhupinder Singh	Hissar	AAAPB5196J	50,000	Cheque 562134	State Bank of India	Sec -1 Chandigarh	23-04-2019	
Munshi Ram Godara-9671500393	New Subhash Nagar Hansi	ANXPR332C	21,000	Cheque 866730	Punjab National Bank	Hansi	23-04-2019	
Golden Texo Fab Pvt. Ltd.		AAACG5690O	5,01,000	Cheque 230918	Punjab National Bank	Palika Bazar Panipat	23-04-2019	
Sumit Textile Industries		AADFO9525F	2,50,000	Cheque 549028	Punjab National Bank	Palika Bazar Panipat	23-04-2019	
Nitin Agro Foods			21,000	Cheque 884914	Punjab National Bank	Ssi Branch Taraori	23-04-2019	
G D Overseas			41,000	Cheque 905017	Punjab National Bank	Ssi Branch Taraori	23-04-2019	
Inr Construction	Karnal	AAGFI7196B	1,00,000	Cheque 000112	ICICI Bank	City Centre Karnal	23-04-2019	
Rajrani	Karnal	ACEPG6475B	1,00,000	Cheque 877117	ICICI Bank	City Centre Karnal	23-04-2019	
Beyant Singh	Karnal	BLMPE8493N	1,00,000	Cheque 963085	Punjab National Bank	Namaste Chowk Karnal	23-04-2019	
			21,000	Cheque 000029	Bank of Baroda		23-04-2019	
			21,000	Cheque 012425	Axis Bank		23-04-2019	
			21,000	Cheque 239482	Axis Bank		23-04-2019	
			21,000	Cheque 673430			23-04-2019	
Suman			21,000	Cheque 402001	Punjab National Bank	Tohana Fatehabad	23-04-2019	
Ramphal			21,000	Cheque 411642	Punjab National Bank	Tohana Fatehabad	23-04-2019	
Sanjeev Kumar	Pundri	FNGPK7895M	25,000	Cheque 000061	Hdfc Bank	Pundri	24-04-2019	
Shri Giriraj Rice Mill	Karnal	BFLPK1284D	25,000	Cheque 000141	Kotak Mahindra Bank	Sec-12-1, Karnal	24-04-2019	
Rv Motor Corp	Karnal	AAVFR7833B	25,000	Cheque 000184	Hdfc Bank	Kunjpura Road, Karnal	24-04-2019	
Jagdish Sarpanch	Kamalpur Roran	AGNPC7994G	21,000	Cheque 095946	Oriental Bank of Commerce	Indri	24-04-2019	
Rekha Chaudhry	Karnal	AGTPC0307R	25,000	Cheque 456215	Punjab National Bank	Sec-6, Karnal	24-04-2019	
Kulwinder Singh	Pundri	BGBPS1712H	25,000	Cheque 788876	Punjab National Bank	Pundri	24-04-2019	
V Rana	Karnal	CELPK3236H	25,000	Cheque 794537	State Bank of India	The Mal Karnal	24-04-2019	
Mamta	Mustafabad	BIZPM4523J	1,00,000	Cheque 000005	Hdfc Bank	Mustafabad	24-04-2019	
Virender Kumar	Kheri Lakha Singh	AROPK7702N	1,00,000	Cheque 000014	Hdfc Bank	Kheri Lakha Singh	24-04-2019	
Hardeep Kumar	Mustafabad	COHPK1959P	2,00,000	Cheque 000093	Hdfc Bank	Mustafabad	24-04-2019	
Mahashiv Promoters Pvt Ltd	Rohtak	AADCM4703G	7,51,000	Cheque 000850	Hdfc Bank	Rohtak	24-04-2019	
Arun Sharma	Rohtak	AWIPS4766P	5,00,000	Cheque 088011	Axis Bank	Rohtak	24-04-2019	
Devender Chaudhary		AANPD8345A	21,000	Cheque 847888	Punjab National Bank	Mewla Maharajpur, Faridabad	24-04-2019	
Dalbir Singh (Shiv Construction)	Jind	AAIFS8100P	50,000	Cheque 001580	Hdfc Bank	Huda Market, Jind	24-04-2019	
			21,000	Cheque 522885			24-04-2019	
			21,000	Cheque 098967			24-04-2019	
Netromics Engineering	Gurgaon	AAECN8694C	1,00,000	Cheque 016753	Indian Bank	Gurugram	25-04-2019	
Beyant Singh			21,000	Cheque 963089	Punjab National Bank	Spl.Ssi Br.Nameste Chowk, Karnal	25-04-2019	
Mahavir Rice Mills			1,00,000	Cheque 076583	Central Bank of India	Main Bazar Assandh, Karnal	25-04-2019	

Satbhog Overseas			1,00,000	Cheque 078901	Central Bank of India	Main Bazar Assandh, Karnal	25-04-2019	
Heera Rice Mill			1,00,000	Cheque 536665	State Bank of India	Assandh, Karnal	25-04-2019	
Ram Sharan Gupta		AFJPG7280E	1,00,000	Cheque 000049	Hdfc Bank	Bhadurgarh	25-04-2019	
Gupta Engineering		AFJPG7280E	1,00,000	Cheque 000050	Hdfc Bank	Bhadurgarh	25-04-2019	
Sangita Chilana		AAIPC8807H	1,11,000	Cheque 000053	Hdfc Bank	Sco14 Gurugram	25-04-2019	
Ram Avtar		AAICM4583D	1,01,000	Cheque 000064	Hdfc Bank	Sco 24 Industrial Area Karnal	25-04-2019	
Bhagwati Agro Food			50,000	Cheque 000071	Kotak Mahindra Bank	246 Sco 12-1 Karnal	25-04-2019	
Prem Bir		AGKPK8247K	1,00,000	Cheque 000076	Hdfc Bank	Modal Town Sonipat	25-04-2019	
Sanjeev Kumar			50,000	Cheque 000169	Kotak Mahindra Bank	246 Sco 12-1 Karnal	25-04-2019	
Girish Kumar Gupta		AAPPG7568N	1,01,000	Cheque 000437	Bank of Baroda	Mathura Road Faridabad	25-04-2019	
Suvidha Store P.Lmt		AAJCS8071M	1,00,000	Cheque 002151	Hdfc Bank	Opposite Mahabir Dal Hospital Kunjpura Road Karnal	25-04-2019	
Manoj Batra		AAHPB2627F	50,000	Cheque 002727	Hdfc Bank	Gujrawalan Town New Delhi	25-04-2019	
Anil Kumar		AAMCPK895D	1,00,000	Cheque 009991	Axis Bank	Sector 12 Karnal	25-04-2019	
Vidhya Devi		AVCPD5165B	50,000	Cheque 012748	ALLAHABAD BANK	Rohtak Road	25-04-2019	
Bawa Polymers		AAMFB6196L	2,50,000	Cheque 027810	ICICI Bank	Punjabi Bag Delhi	25-04-2019	
Chander Mohan Khatana		APZDM4376F	1,51,000	Cheque 042585	Oriental Bank of Commerce	Near Bus Stand Sohna	25-04-2019	
Asco Industries		ABEFA4559K	1,00,000	Cheque 056766	Bank Of India	Mayaputi New Delhi	25-04-2019	
Akshay India Enterprises		AHIPG1357P	1,51,000	Cheque 161037	Union Bank of India	Badhkal Lake Complex, Karnal	25-04-2019	
Gain Chand Jasbir Singh		AACFG0199E	1,11,000	Cheque 174763	Union Bank of India	Modal Town Karnal	25-04-2019	
Manohar Lal Khattar		ABVPL6415C	5,00,000	Cheque 256313	State Bank of India	Sec 1 Chandigarh	25-04-2019	
Shital Kumar Jain		AAIPJ2655A	1,00,000	Cheque 323969	Syndicate Bank	Karol Bagh Delhi	25-04-2019	
United Manufacturing		AABFU16446D	2,50,000	Cheque 434779	Yes Bank	Mayapuri, New Delhi	25-04-2019	
Satish Gupta		ABQFS5984A	2,01,000	Cheque 734767	State Bank of India	Industrial Area Karnal	25-04-2019	
Ajay Kumar		CMJPK0054R	1,00,000	Cheque 983826	Canara Bank	Kachwa	25-04-2019	
Deepak Yadav			51,000	Cheque 000004	Bank of Baroda	Ballabgarh Fbd	25-04-2019	
Abhishek Bansal		BTDPB2575E	25,000	Cheque 000067	Hdfc Bank	Sec-15, Fbd	25-04-2019	
Parkashvir Singh			31,000	Cheque 000171	Hdfc Bank	Sec-9 Faridabad	25-04-2019	
Datt Builders		ABPPS4902H	51,000	Cheque 000907	Hdfc Bank	Sec-9 Faridabad	25-04-2019	
S K Mittal		AAVPM2520L	51,000	Cheque 064211	Oriental Bank of Commerce	Sec-45 Gurgaon	25-04-2019	
Partap Singh			21,000	Cheque 085189	Oriental Bank of Commerce	Mohna Road Ballabhgarh	25-04-2019	
S D Builders			21,000	Cheque 086970	Oriental Bank of Commerce	Sec-7 Sihi Faridabad	25-04-2019	
Mahesh Goyal			21,000	Cheque 133436	Indian Bank		25-04-2019	
Rohit Gupta			31,000	Cheque 200139	Bank Of India	Ballabhgarh, Fbd	25-04-2019	
Pawan Kumar Goyal			21,000	Cheque 229231	Bank Of India	Ballabhgarh, Fbd	25-04-2019	
Bansal Wines			25,000	Cheque 400968	Yes Bank	NIT Faridabad	25-04-2019	
Haryana Steel Mongers			31,000	Cheque 519405	Union Bank of India	Sec-7 Faridabad	25-04-2019	
			21,000	Cheque 554988	Vijaya Bank	Ballabgarh Fbd	25-04-2019	
Pardeep Sharma			21,000	Cheque 651513	State Bank of India	Sec-4, Fbd	25-04-2019	
Manoj Mittal			31,000	Cheque 740692	Vijaya Bank	Ballabhgarh, Fbd	25-04-2019	
Chander Sain			21,000	Cheque 923152	Vijaya Bank	Ballabhgarh, Fbd	25-04-2019	
Raj Singh			21,000	Cheque 000007	Kotak Mahindra Bank	Ward 13, Indri	25-04-2019	
Shri Om Rice Mill		BBLPR9046Q	21,000	Cheque 001445	Oriental Bank of Commerce	Biana, Indri	25-04-2019	
Ravi Kumar		FGAPK2436P	42,900	Cheque 063870	Oriental Bank of Commerce	Main Bazar Indri	25-04-2019	
Shri Bala Ji Rice Mill		AAFFS0719R	21,000	Cheque 278149	State Bank of India	Adb Indri	25-04-2019	
Rohan Overseas		ABHPK4784B	2,50,000	Cheque 000156	Hdfc Bank	Gt Raod Panipat	25-04-2019	
Sahib International		AQLPS1276P	1,00,000	Cheque 001119	Punjab & Sind Bank	Gt Road Panipat	25-04-2019	
Supple Tek Industries		AAFCK0732M	2,00,000	Cheque 001622	Punjab National Bank	Hall Bazar Amritsar	25-04-2019	
Ess Kay Enterprises		AAGPT9017Q	1,00,000	Cheque 004027	Hdfc Bank	G T Road Panipat	25-04-2019	
Prince Home Furnishings			51,000	Cheque 004945	Hdfc Bank	G T Road Panipat	25-04-2019	

Raj Overseas			5,01,000	Cheque 047712	Kotak Mahindra Bank	G T Road Panipat	25-04-2019	
Worldfa Exports		AAACW4949H	2,50,000	Cheque 070283	Oriental Bank of Commerce	Kundli Sonipat	25-04-2019	
Bag Poly International Pvt. Ltd.		AAACB3905G	2,01,000	Cheque 075988	Oriental Bank of Commerce	Gt Road Panipat	25-04-2019	
Krishan Lal Panwar		AHWPP5981C	1,00,000	Cheque 077871	Central Bank of India	Madlauda, Panipat	25-04-2019	
Bharat Ind Enterprises Ltd.		AABCB2611C	1,00,000	Cheque 108988	State Bank of India	Main Road Taraori	25-04-2019	
Poly Bag Industries		AAJFP5350K	51,000	Cheque 145483	Axis Bank	Panipat	25-04-2019	
Gurusharanam Foods			21,000	Cheque 165433	Punjab National Bank	Ssi Branch Taraori	25-04-2019	
Sahaan International		AGZPC9063G	1,00,000	Cheque 368551	Union Bank of India	Panipat Main Branch Karnal	25-04-2019	
Weavers India Partner		AALFM3931B	1,00,000	Cheque 501289	State Bank of India	Gt Panipat	25-04-2019	
Jai Hanuman Rice Industries			21,000	Cheque 505601	Bank of Baroda	Taraori	25-04-2019	
Mukesh Kumar Goel			31,000	Cheque 583299	Punjab National Bank	Ssi Branch Taraori	25-04-2019	
Surender Khad Agency		ACEPK9565E	2,50,000	Cheque 646231	State Bank of India	M.C. Office Panipat	25-04-2019	
Sumer Chand		AGTPC4929P	31,000	Cheque 725124	State Bank of India	Raghuraj Cinema Hall Ghraunda	25-04-2019	
Bharat Glucose Pvt. Ltd.			1,01,000	Cheque 725351	State Bank of India	Main Road Taraori	25-04-2019	
Shri Balaji Enterprises		AAGPL1038F	51,000	Cheque 741067	State Bank of India	Sector 12 Panipat	25-04-2019	
Birmi International Pvt. Ltd.			2,00,000	Cheque 745116	State Bank of India	Gt Panipat	25-04-2019	
Haryana Petrochen Prop Rajiv Jain		AAKPJ9305P	2,50,000	Cheque 845797	Corporation Bank	Panipat	25-04-2019	
Ishwar Singh		BLOPS2118F	21,000	Cheque 922128	Punjab National Bank	Railway Road	25-04-2019	
Nohar Chand Goyal			31,000	Cheque 000003	Hdfc Bank	Patial Road, Jakhal	25-04-2019	
Manoj Kumar			21,000	Cheque 000013	Hdfc Bank	Muncipal Committee Chandigarh Road Tohana	25-04-2019	
Manish			1,00,000	Cheque 064129	State Bank Of India	Railway Road, Tohana	25-04-2019	
Anita Rani			21,000	Cheque 887322	Punjab National Bank	Tohana Fatehabad	25-04-2019	
			50,000	Cheque 000104	Hdfc Bank		25-04-2019	
			31,000	Cheque 147486			25-04-2019	
Ramphal Lot	Pritam Bagh, Hanuman Nagar, Narwana	AANPL6760H	21,000	Cheque 676228	State Bank of India	Narwana	26-04-2019	
Ajay Kumar	Model Town, Rohtak	AHZPD8919K	51,000	Cheque 000036	Hdfc Bank	Model Town, Rohtak	26-04-2019	
Surya Impex	Janta Colony, Rohtak	AGQPM4673D	1,00,000	Cheque 000310	Hdfc Bank	Ashok Vihar New Delhi	26-04-2019	
Mahabir			1,01,000	Cheque 000080	Hdfc Bank	Jotawas	26-04-2019	
Ramavtar		BETPR5701E	51,000	Cheque 002289	Oriental Bank of Commerce	Kosli	26-04-2019	
Inderjeet Malhotra		AAEPY8124H	50,000	Cheque 015535	Union Bank of India	Ggn	26-04-2019	
Rajkumar S/O Dhanpat	Kosli	AZPPP3419G	51,000	Cheque 082610	Corporation Bank	Kosli	26-04-2019	
Manoj Goel			51,000	Cheque 191389	State Bank of India	Kosli	26-04-2019	
Vikash Aryan Store		ABSPK0543M	51,000	Cheque 345421	State Bank of India	Kosli	26-04-2019	
Pritidevi			51,000	Cheque 773143	State Bank of India	Kosli	26-04-2019	
Sarbjeet Singh Ramesh Chand	Indri	ADRFS4142B	31,000	Cheque 000129	Kotak Mahindra Bank		26-04-2019	
Subash Chand	Sagga	ANNP0262E	25,000	Cheque 000017	Hdfc Bank	Taraori	26-04-2019	
Satnam	Nilokheri	BFBPS3210P	21,000	Cheque 000024	Hdfc Bank	Nilokheri	26-04-2019	
Dharampal	Gholpura	CNNPP4062R	21,000	Cheque 000026	Hdfc Bank	Taraori	26-04-2019	
Suresh Kumar	Dabar Thala	ANRPK3777F	21,000	Cheque 000078	Hdfc Bank	Nilokheri	26-04-2019	
Mansa Singh	Guniyana		25,000	Cheque 000681	ICICI Bank	Taraori	26-04-2019	
Gursewak	Amupur	JIEPS6221L	21,000	Cheque 057303	Axis Bank	Taraori	26-04-2019	
Punjab Singh	Nissing	ASTPS9175P	1,00,000	Cheque 304226	Vijaya Bank	Nissing	26-04-2019	
Krishan Chand	Taraori	AANP5082F	1,50,000	Cheque 322832	Punjab National Bank	Taraori	26-04-2019	
Shiv Shakti Global	Taraori	AASC1858H	1,00,000	Cheque 777276	State Bank of India	Taraori	26-04-2019	
Balwan	Padwala	GXAPS9472P	21,000	Cheque 791515	ALLAHABAD BANK		26-04-2019	
Goyal International	Taraori	AACCG7414K	2,50,000	Cheque 801021	Punjab National Bank	Taraori	26-04-2019	
Sunil Singh	Harodi	BMTPS5348M	21,000	Cheque 005526	Axis Bank	Railway Road, Rawaldhi	26-04-2019	
Sukhvinder Sheoran Mla	Mandi Hariya	BTEPS7163J	1,00,000	Cheque 010447	Vijaya Bank	Charkhi Dadri	26-04-2019	
Daksh Electronics	Charkhi Dadri	AAPFD4024Q	31,000	Cheque 439082	Vijaya Bank	Charkhi Dadri	26-04-2019	
H.P. Gaur			25,000	Cheque 000119	Punjab & Sind Bank	Sarita Vihar Delhi	26-04-2019	
Gora Deptt Store			21,000	Cheque 000165	Hdfc Bank	Sec-9 Faridabad	26-04-2019	
Mahalaxmi Agencies			51,000	Cheque 001806	Bank of Baroda	Nehru Ground Faridabad	26-04-2019	

Savita Tanwar			51,000	Cheque 010408	Axis Bank	Tigaon Road, Ballabgarh	26-04-2019	
Nirmal Bansal			51,000	Cheque 018511	ICICI Bank	Sec-15, Fbd	26-04-2019	
Tek Chand		AAQPC34638	51,000	Cheque 020078	Dena Bank	Balabgarh	26-04-2019	
Gulati Steel		AACC47561M	21,000	Cheque 042634	Indian Bank	Nehru Ground Faridabad	26-04-2019	
Osm Projects Pvt. Ltd.			1,00,000	Cheque 077729	Indian Overseas Bank	Sec-46 Faridabad	26-04-2019	
Moti Lal Gupta		AAZDG7172N	21,000	Cheque 099525	Union Bank of India	Sec-7, Faridabad	26-04-2019	
Poonam Sharma			31,000	Cheque 141131	State Bank of India	Sec-12, Fbd	26-04-2019	
Mahabir			51,000	Cheque 161057	Oriental Bank of Commerce	Sec-16, Daultabad, Fbd	26-04-2019	
Jagat Singh			25,000	Cheque 193627	Axis Bank	Faridabad	26-04-2019	
Anil Tent House		AGFPK0500N	21,000	Cheque 444172	Axis Bank	Balabgarh, Faridabad	26-04-2019	
Faridabad Steel Mongers			71,000	Cheque 487608	Union Bank of India	Sec-7, Fbd	26-04-2019	
Mool Chand Sharma		ACGPS8491R	1,00,000	Cheque 686359	State Bank of India	Faridabad Mathura Road	26-04-2019	
Sohan Pal			21,000	Cheque 695081	ICICI Bank	Sec-18 Noida	26-04-2019	
Dil Raj			31,000	Cheque 000009	Hdfc Bank	Sector 3 Karnal	26-04-2019	
Dharamvir Singh			21,000	Cheque 000052	Hdfc Bank	Neel Nagar, Nilokheri	26-04-2019	
Guru Nanak Rice Mills		AAFFG0693J	21,000	Cheque 001617	Hdfc Bank	Sankra Road, Taraori	26-04-2019	
Kuber Foods			41,000	Cheque 030614	Oriental Bank of Commerce	New Anajmandi Taraori	26-04-2019	
Aggarwal Foods		AAHPC9557D	50,000	Cheque 051857	Oriental Bank of Commerce	Sector 12, Karnal	26-04-2019	
Sun Shine Rice Unit		ABTFS2734F	21,000	Cheque 053286	Oriental Bank of Commerce	Sector 12, Karnal	26-04-2019	
Dev Giri Exports			2,50,000	Cheque 982915	Hdfc Bank	G T Road Panipat	26-04-2019	
Mukhtiar Singh			50,000	Cheque 547299	State Bank of India	Tohana	26-04-2019	
Sunil Kumar	Nadana	DFTPK4097E	25,000	Cheque 000014	Hdfc Bank	Taraori	26-04-2019	
			51,000	Cheque 027334			26-04-2019	
			21,000	Cheque 048334			26-04-2019	
			1,00,000	Cheque 830610			26-04-2019	
			1,00,000	Cheque 000016	Hdfc Bank		29-04-2019	
			21,000	Cheque 051461			29-04-2019	
			25,000	Cheque 144350			29-04-2019	
			21,000	Cheque 192638			29-04-2019	
			21,000	Cheque 768740			29-04-2019	
Sumit Khemka	Bhiwani		1,00,000	Cheque 000072	Hdfc Bank	Meham Chowk, Bhiwani	30-04-2019	
Chirag Traders	Bhiwani		1,00,000	Cheque 000087	Hdfc Bank	Dinod Gate, Bhiwani	30-04-2019	
Sagar Tea Spice	Bhiwani		51,000	Cheque 000149	Bank of Baroda	Biwani	30-04-2019	
Jagan Nath Mohan Lal	Bhiwani		1,00,000	Cheque 000363	Hdfc Bank	Dinod Gate, Bhiwani	30-04-2019	
Pyarelal Jagan Nath Saraf	Bhiwani		1,00,000	Cheque 001422	Hdfc Bank	Dinod Gate, Bhiwani	30-04-2019	
Little Hearts Convent School	Bhiwani		21,000	Cheque 008366	Axis Bank	Bhiwani	30-04-2019	
Anju W/O Manoj Kumar	Bhiwani		1,00,000	Cheque 013881	Oriental Bank of Commerce	Bhiwani	30-04-2019	
Dharmesh Text Tiles	Bhiwani		1,51,000	Cheque 029541	Axis Bank	Bhiwani	30-04-2019	
Purushottam Dass Aggarwal	Bhiwani		31,000	Cheque 042305	State Bank of India	Bhiwani	30-04-2019	
Gbtl Limited	Bhiwani		1,00,000	Cheque 052643	Hdfc Bank	Meham Chowk Bhiwani	30-04-2019	
Asha Jain	Bhiwani		40,000	Cheque 092127	State Bank of India	Bhiwani	30-04-2019	
Sidharth Treders	Bhiwani		21,000	Cheque 177023	Bank Of India	Circular Road Bhiwani	30-04-2019	
Raj Devi	Bhiwani	AARPD8647P	21,000	Cheque 466123	Idbi Bank		30-04-2019	
Rama Sari Palace	Bhiwani	ABTPG0609B	50,000	Cheque 980921	Indian Overseas Bank	Ghantasala Bhiwani	30-04-2019	
			21,000	Cheque 000023			30-04-2019	
			21,000	Cheque 000392			30-04-2019	
			21,000	Cheque 003166			30-04-2019	
			21,000	Cheque 003167			30-04-2019	
			21,000	Cheque 929569			30-04-2019	
Baba Randhir Singh	Bhuna		1,51,000	Cheque 005537	State Bank of India	Bhuna	30-04-2019	
Dr. N K Khetarpal	Hissar	ABSPK0850B	31,000	Cheque 000663	Hdfc Bank	Hisar	01-05-2019	
			21,000	Cheque 000024	Hdfc Bank		01-05-2019	

			31,000	Cheque 000613			01-05-2019	
			50,000	Cheque 077672			01-05-2019	
			31,000	Cheque 344182			01-05-2019	
			1,00,000	Cheque 013803			02-05-2019	
			1,00,000	Cheque 073504			02-05-2019	
			51,000	Cheque 075742			02-05-2019	
			21,000	Cheque 080997			02-05-2019	
			1,00,000	Cheque 445582			02-05-2019	
			21,000	Cheque 000004			03-05-2019	
			21,000	Cheque 000017	Hdfc Bank		03-05-2019	
			21,000	Cheque 000024	Hdfc Bank		03-05-2019	
			21,000	Cheque 000031	Hdfc Bank		03-05-2019	
			21,000	Cheque 000039	Hdfc Bank		03-05-2019	
			21,000	Cheque 000092	ICICI Bank		03-05-2019	
			1,00,000	Cheque 000095			03-05-2019	
			51,000	Cheque 000631			03-05-2019	
			1,00,000	Cheque 001142			03-05-2019	
			21,000	Cheque 001833			03-05-2019	
			31,000	Cheque 002740			03-05-2019	
			51,000	Cheque 002750			03-05-2019	
			21,000	Cheque 007606			03-05-2019	
			31,000	Cheque 016374			03-05-2019	
			31,000	Cheque 139159			03-05-2019	
			21,000	Cheque 156504			03-05-2019	
			21,000	Cheque 751494			03-05-2019	
			21,000	Cheque 804929			03-05-2019	
			21,000	Cheque 829404			03-05-2019	
			21,000	Cheque 890309			03-05-2019	
			21,000	Cheque 933994			03-05-2019	
			21,000	Cheque 000144	Hdfc Bank		04-05-2019	
			21,000	Cheque 071523			04-05-2019	
			21,000	Cheque 167317			04-05-2019	
			31,000	Cheque 484611			04-05-2019	
			41,000	Cheque 700094			04-05-2019	
Ajit Construction	Karnal	AAJFA2098R	2,00,000	Cheque 311089	Indian Bank	Behind Bus Stand Karnal	04-05-2019	
Vijay Bhardwaj	Bahadurgarh	AMJPB0886C	51,000	Cheque 319274	Indian Bank	Bhadurgarh	06-05-2019	
Anil Anubhav	Bahadurgarh		1,00,000	Cheque 544097	Indian Bank	Bhadurgarh	06-05-2019	
Hari Pasvan		AECPH8134H	61,000	Cheque 000025	Kotak Mahindra Bank		06-05-2019	
Aspa Legal		AYFA9102D	31,000	Cheque 000028	Hdfc Bank		06-05-2019	
Sandeep Poonia		BBFPP2793G	1,00,000	Cheque 000038	Hdfc Bank		06-05-2019	
Bhoop Singh		BBFPP2793G	1,00,000	Cheque 000105	Hdfc Bank		06-05-2019	
Sant Kripa Infrotec Pvt.Lmt		AAYCS4070P	3,00,000	Cheque 000186	Hdfc Bank		06-05-2019	
Real Event 4 Hospital		AAHCR4401L	21,000	Cheque 000213	Hdfc Bank		06-05-2019	
Vatika		AABCV5647G	51,000	Cheque 000284	Hdfc Bank		06-05-2019	
Satish Kumar Gupta		AMPG0447B	1,50,000	Cheque 000463	ANDHRA BANK		06-05-2019	
Rajesh Mohan		AILPM8757A	31,000	Cheque 000491	ANDHRA BANK		06-05-2019	
Abs Construction		AASFA1370P	1,00,000	Cheque 000520	Bank Of India		06-05-2019	
Kings Hospitality		AARFK1250H	31,000	Cheque 000922	Hdfc Bank		06-05-2019	
Explo Medic		AABCF0898C	21,000	Cheque 001323	ICICI Bank		06-05-2019	
			1,00,000	Cheque 002046			06-05-2019	
Finest Promateri Pvt		AAACF1102H	50,000	Cheque 004496	Hdfc Bank		06-05-2019	
Ameja Commeresl Projet		AGICA2691Q	21,000	Cheque 008851	Bank of Baroda		06-05-2019	
Rajinder Krishpachlangie		AAMPP0677N	31,000	Cheque 023725	ICICI Bank		06-05-2019	
Narender Man Controcter		AAPFN0209H	1,00,000	Cheque 024134	Oriental Bank of Commerce		06-05-2019	
Smd Ltd		AABCJ0244K	51,000	Cheque 043264	Oriental Bank of Commerce		06-05-2019	
Sachin		CHXPS1693H	1,00,000	Cheque 073985	Oriental Bank of Commerce		06-05-2019	
Om Sweet		AAACO5022H	51,000	Cheque 166889	Axis Bank		06-05-2019	
Raj Pal Arora		AEVPA2468P	2,00,000	Cheque 190998	Axis Bank		06-05-2019	
Chander Gulah		AGAPG3385N	50,000	Cheque 191472	State Bank of India		06-05-2019	
Sashi Pal Kansal		AALPK1176E	51,000	Cheque 241376	Union Bank of India		06-05-2019	
Satish Kumar		AXXPK1648L	50,000	Cheque 246457	Syndicate Bank		06-05-2019	
Sachdeva Hospital		ABJFS1413K	21,000	Cheque 254927	Punjab National Bank		06-05-2019	

Vipul Ltd		AAACA5396C	1,00,000	Cheque 335170	Axis Bank		06-05-2019	
Anjali Promateri & Devepduper		AAFCA2785M	1,00,000	Cheque 546349	Rbl		06-05-2019	
Vision Computer Integratos		AABCV1677Q	50,000	Cheque 548111	South Indion Bank		06-05-2019	
Park Premer		AAFFP6858K	21,000	Cheque 584279	Hdfc Bank		06-05-2019	
Pushpa Yadav			31,000	Cheque 602717	Punjab National Bank		06-05-2019	
Vaibhav Jain		ANKPJ4603R	25,000	Cheque 614570	Union Bank of India		06-05-2019	
Mohan Lal Sons		AAHPA2671A	31,000	Cheque 626341	Hdfc Bank		06-05-2019	
Raj Chopra		AAFPC8188A	1,00,000	Cheque 705525	Vijaya Bank		06-05-2019	
Rohan Yadav		ABUPY8319O	75,000	Cheque 719044	State Bank of India		06-05-2019	
Harpreet Motor Pvtltd		AAACH3049R	50,000	Cheque 771383	Syndicate Bank		06-05-2019	
Global Infrocon		AAKFG6960B	50,000	Cheque 857658	Corporation Bank		06-05-2019	
Prem Chand Gupta		AATPG0969Q	1,00,000	Cheque 922104	Punjab National Bank		06-05-2019	
Core Buidtwell		AADCC4439K	50,000	Cheque 997122	Syndicate Bank		06-05-2019	
Parmod Paswan	Kurukshetra	BYNPP4836R	25,000	Cheque 000028	Hdfc Bank	Pipli Road Kurukshetra	06-05-2019	
Rahunandan Saradar	Kurukshetra	FONPS3206A	25,000	Cheque 000030	Hdfc Bank	Kurukshetra Pipli Road	06-05-2019	
Singhal Solvent	Cheeka	AAMCS4493E	1,00,000	Cheque 001256	Hdfc Bank	Kaithal Road Cheeka	06-05-2019	
Ss Builders	Karnal	ABOFS7053A	1,00,000	Cheque 004319	Hdfc Bank	Sector 8, Karnal	06-05-2019	
Raunaq Construction	Delhi	AAGPA4954K	2,00,000	Cheque 019497	ALLAHABAD BANK	RAJAURI GARDEN, NEW DELHI	06-05-2019	
Naveen Sandhu	Karnal	HGPPS3515C	1,00,000	Cheque 043780	Oriental Bank of Commerce	Sadar Bajar Karnal	06-05-2019	
Real Agro Foods	Karnal	AAOFR9574J	2,00,000	Cheque 071107	Punjab National Bank	Phoosgarh Road Karnal	06-05-2019	
Sandhu Construcation	Karnal	ASPPV5905L	1,00,000	Cheque 634590	Punjab National Bank	Sector 12 Karnal	06-05-2019	
Ramehar Singh Govt Contactor	Karnal	DIRPS0980P	2,00,000	Cheque 793359	State Bank of India	Dayanand High School Karnal	06-05-2019	
Parvesh Kumar	Indri	CVYPK0718A	51,000	Cheque 873855	State Bank of India	Adb, Indri	06-05-2019	
			21,000	Cheque 000956			06-05-2019	
			21,000	Cheque 006372			06-05-2019	
			21,000	Cheque 388668			06-05-2019	
			21,000	Cheque 720722			06-05-2019	
			21,000	Cheque 727542			06-05-2019	
Ravindra Maternity & General Hospital	Panipat		51,000	Cheque 000236	Hdfc Bank	Modal Town Panipat	06-05-2019	
R K Rayon P.Lmt	Panipat	AAACR2697D	2,00,000	Cheque 000628	Hdfc Bank	G T Road Panipat	06-05-2019	
Jyoti Cotsayrn P.Lmt	Panipat	AAACJ3099H	51,000	Cheque 000872	Karur Vysya Bank	I.B College Panipat	06-05-2019	
Aalishan Export	Panipat		10,00,000	Cheque 001229	ICICI Bank	G T Road Panipat	06-05-2019	
Allysa Home Furnishing	Panipat	AAZFA6426D	51,000	Cheque 002612	Hdfc Bank	G T Road Panipat	06-05-2019	
Riviera Home Furnishing Pvt Lmt	Panipat	AAACR4448J	7,51,000	Cheque 010171	Hdfc Bank	G T Road Panipat	06-05-2019	
Meenakshi Gupta	Panipat		11,00,000	Cheque 040515	ICICI Bank	G T Road Panipat	06-05-2019	
Gee Home Fashions	Panipat	AACFG9801F	50,000	Cheque 077764	ICICI Bank	G T Road Panipat	06-05-2019	
Raghav Home Fashion	Panipat	AAFCR7786Q	50,000	Cheque 097073	Punjab National Bank	Palika Bazar Panipat	06-05-2019	
Elegant Entrtprises	Panipat	AAEHN5712J	51,000	Cheque 199209	Union Bank of India	Ssi Finance Br, Panipat	06-05-2019	
Vijay Modern Loomtex P.Lmt	Panipat	AABCV7572L	51,000	Cheque 240355	Axis Bank	Panipat	06-05-2019	
Park Non Woven P.Lmt	Panipat		2,00,000	Cheque 247050	Bank Of India	Panipat	06-05-2019	
Satinder Leekha	Panipat	AAPPL0494A	2,00,000	Cheque 376281	State Bank of India	Hotal Gold, Panipat	06-05-2019	
Ravi Export Inds	Panipat		1,00,000	Cheque 391986	Oriental Bank of Commerce	G T Road Panipat	06-05-2019	
Krishan Overeas	Panipat	AFJPL0293E	2,01,000	Cheque 961850	Punjab National Bank	Palika Bazar Panipat	06-05-2019	
Puja Gupta	Bahadurgarh	AGNPG0852H	1,00,000	Cheque 000110	Hdfc Bank	Pushpanjali Enclave, Pitampura	07-05-2019	
Ajay Gupta	Bahadurgarh	ABJPG9508M	1,00,000	Cheque 000134	Hdfc Bank	Shyam Ji Complex, Bhadurgarh	07-05-2019	
N.S Associates	Bahadurgarh	CDYPK7730G	1,00,000	Cheque 000156	Hdfc Bank	Shyam Ji Complex, Bhadurgarh	07-05-2019	
Parul Rubber Products	Bahadurgarh	AADCP51109	1,00,000	Cheque 001690	Hdfc Bank	Shyam Ji Complex, Bhadurgarh	07-05-2019	
Nishant Gupta	Bahadurgarh	HVJPS3299J	1,00,000	Cheque 071459	Axis Bank	Bhadurgarh	07-05-2019	
Pintu Parsad	Bahadurgarh	CIHPP3527Q	1,00,000	Cheque 142434	Corporation Bank	Bhadurgarh	07-05-2019	
Anil Kumar	Bahadurgarh	AEFPG1685J	1,00,000	Cheque 168230	Corporation Bank	Bhadurgarh	07-05-2019	
Parveen Kumar	Bahadurgarh	DZJPK9378E	1,00,000	Cheque 196058	Vijaya Bank	Bhadurgarh	07-05-2019	

Zeco Aircon Lmt	Bahadurgarh	AAACZ0195N	2,50,000	Cheque 755642	Punjab National Bank	Railway Road Bahadurgarh	07-05-2019	
Relaxo Footwers Lmt	Bahadurgarh	AAACR0259D	2,50,000	Cheque 932069	State Bank of India	Pusha Road Karl Bag	07-05-2019	
Hemant Sharma	Bahadurgarh	BCXPS9549E	1,00,000	Cheque 940754	Indian Overseas Bank	Bhadurgarh	07-05-2019	
			21,000	Cheque 000025			07-05-2019	
			21,000	Cheque 000293			07-05-2019	
			21,000	Cheque 004100			07-05-2019	
			21,000	Cheque 071435			07-05-2019	
			21,700	Cheque 220843			07-05-2019	
			21,000	Cheque 231711			07-05-2019	
			21,000	Cheque 566815			07-05-2019	
			25,900	Cheque 839128			07-05-2019	
			25,150	Cheque 931742			07-05-2019	
			2,50,000	Cheque 014877			07-05-2019	
			30,000	Cheque 000005			08-05-2019	
			21,000	Cheque 438041			08-05-2019	
			40,000	Cheque 880913			08-05-2019	
			21,000	Cheque 567024			09-05-2019	
			21,000	Cheque 977052			09-05-2019	
Sunder Chaudhary	Mahendergarh	BNFPS7103B	21,000	Cheque 118593	Syndicate Bank	Hati Nagar Delhi	10-05-2019	
			21,000	Cheque 004708			10-05-2019	
			50,000	Cheque 013889			10-05-2019	
			21,000	Cheque 482521			10-05-2019	
			21,000	Cheque 570135			10-05-2019	
			25,000	Cheque 589521			10-05-2019	
			21,000	Cheque 761266			10-05-2019	
			21,000	Cheque 880998			10-05-2019	
Synergy Poly Additives Pvt	Bahadurgarh	AAGCM6071U	2,00,000	Cheque 453251	Indian Bank	Punjabi Bagh, New Delhi	13-05-2019	
Satish Khattar And Sons	Bahadurgarh	ADIFS3929H	2,00,000	Cheque 000775	Hdfc Bank	Bahadurgarh	14-05-2019	
V Julka Rubbers	Bahadurgarh	AAPFV2320M	2,00,000	Cheque 000803	ICICI Bank	Udyog Nagar Delhi	14-05-2019	
Shri Shyam Polycoat Pvt Ltd.	Bahadurgarh	AANCS0591E	2,00,000	Cheque 001772	Hdfc Bank	Bahadurgarh	14-05-2019	
Beeta Poly Coats Pvt Ltd.	Bahadurgarh	AAFCB7867E	2,00,000	Cheque 002628	Hdfc Bank	Rohtak Road NewDelhi	14-05-2019	
Jagga Footwear Pvt	Bahadurgarh	AACCA0666R	5,00,000	Cheque 101322	Bank Of India	Sme Branch New Delhi	14-05-2019	
Alert India Pvt	Bahadurgarh	AADCA2589C	2,00,000	Cheque 103562	Axis Bank	Azadpur, New Delhi	14-05-2019	
Synergy Poly Additives Pvt	Bahadurgarh	AAICS8374E	2,00,000	Cheque 143066	Axis Bank	Panipat	14-05-2019	
Welcome Footwears	Bahadurgarh	AAAFW2594F	2,00,000	Cheque 199499	Bank Of India	New Delhi	14-05-2019	
Skg Plastics Pvt	Bahadurgarh	AAMCS0674D	2,00,000	Cheque 202974	Yes Bank	Ground Floor, Paschim Enclave, New Delhi	14-05-2019	
Golite Footwear	Bahadurgarh	AAKFG0130F	2,00,000	Cheque 205140	Bank Of India	Sme Branch New Delhi	14-05-2019	
Narmada Polymers	Bahadurgarh	AAAYPS2087F	2,00,000	Cheque 332222	Punjab National Bank	Gujranwala, Delhi	14-05-2019	
Swastik Polymers	Bahadurgarh	AAMFS6911P	5,00,000	Cheque 566418	State Bank of India	Karol Bagh, New Dlehi	14-05-2019	
Micro Industrial Corp.	Bahadurgarh	AAAFM8737G	2,00,000	Cheque 743877	State Bank of India	Kirti Nagar, New Delhi	14-05-2019	
Green Line Laminates Pvt Ltd	Bahadurgarh	AAFCG4447D	2,00,000	Cheque 745189	ICICI Bank	Rohini New Delhi	14-05-2019	
Som Nath Aggarwal		ACHPA3843L	5,00,000	Cheque 365959	State Bank of India	Sector 22C, Chandigarh	14-05-2019	
Sk Overseas	Taraori	ACFS1199M	21,000	Cheque 000425	Hdfc Bank	Taraori	16-05-2019	
Som Pal Singh (Soma Trading)	Nissing		51,000	Cheque 051904	Union Bank of India	Nissing	16-05-2019	
Shiv Shankar Rice Mill	Karnal	AAYFS9134M	21,000	Cheque 830166	State Bank of India	Taraori	16-05-2019	
Sanjeev Kumar	Karnal		31,000	Cheque 945315	Punjab National Bank	Karnal	16-05-2019	
Dharmender (S S Automobiles)	Alampur	BPRPD1056A	1,01,000	Cheque 357668	Punjab National Bank	Khera Alampur	16-05-2019	
Ram Mehar	Safidon		51,000	Cheque 000008	Hdfc Bank	M G Road Saffidon	17-05-2019	
Ekta Sharma	Panipat		51,000	Dd 000793	Hdfc Bank	Sec 13, Panipat	17-05-2019	
The Panipat Urban Cooperative Bank	Panipat		21,000	Cheque 109218	The Panipat U (Co-Op) Bank	Panipat	17-05-2019	
Nepal Singh	Pehwa	APVPS5339C	1,00,000	Cheque 113922	Central Bank of India	Pehova Kuk	17-05-2019	

Panch Ratna Fastners P. Ltd	Jind Rd, Rohtak	AAACP1316M	5,00,000	Cheque 071516	Oriental Bank of Commerce	Sonepat Road Rohtak	18-05-2019	
Jag Mohan Motars Pvt.	Sonepat Rd, Rohtak	AAACJ7090E	2,51,000	Cheque 083217	Oriental Bank of Commerce	Sonepat Road Rohtak	18-05-2019	
Jai Shree Shyam Textiles	Panipat	AAJFJ7647K	2,50,000	Cheque 000002	Bank of Baroda	G.T Road Panipat	18-05-2019	
Goyama Yran Traders	Panipat		51,000	Cheque 000224	Hdfc Bank	G.T Road Panipat	18-05-2019	
Maa Bhagwati International	Panipat	AAUFM5246N	2,00,000	Cheque 053409	Oriental Bank of Commerce	Modal Town , Panipat	18-05-2019	
Jai Jyoti Woollen Mills	Panipat	ABLPK0238J	2,50,000	Cheque 053562	Oriental Bank of Commerce	Modal Town , Panipat	18-05-2019	
Sidhart Wooltex	Panipat		1,00,000	Cheque 144515	Axis Bank	Panipat	18-05-2019	
Jindal Woollen Industries	Panipat	AACCJ0796P	3,00,000	Cheque 169855	Oriental Bank of Commerce	N.K Tower G.T Road, Panipat	18-05-2019	
Elegant Enterprises	Panipat	AAEHN5712J	2,50,000	Cheque 199203	Union Bank of India	Panipat Karnal.	18-05-2019	
Capital Wollen	Panipat	AADHS0923F	1,00,000	Cheque 328035	Union Bank of India	Panipat Karnal.	18-05-2019	
Shree Balaji Woollen	Panipat	AADFS8238B	2,00,000	Cheque 382269	Oriental Bank of Commerce	Modal Town , Panipat	18-05-2019	
Shyam Overseas	Panipat	ABYPD8522B	2,50,000	Cheque 597227	Punjab National Bank	G.T Road , Panipat	18-05-2019	
Sandhya Dhingra	Dlf Colony Rohtak	BMAPS1145K	50,000	Cheque 125177	Indusind Bank	Subhash Park, Rohtak	18-05-2019	
Hemant Medicine	Rohtak	AASPA4603K	31,000	Cheque 127863	Punjab National Bank	Outer Quila Road Rohtak	18-05-2019	
Rohtak Wines	Rohtak		7,50,000	Cheque 221111	Axis Bank	Rohtak	18-05-2019	
Jagdish Nehra	Sirsa	ACYPN9246P	51,000	Cheque 000075	Hdfc Bank	Janta Bhawan, Sirsa	21-05-2019	
Ratusaria Jewellers	Sirsa	AAAHP8820P	21,000	Cheque 000598	ICICI Bank	Sirsa	21-05-2019	
Shishpal Kamboj	Sirsa	BUKPK8083Q	21,000	Cheque 066187	Punjab National Bank	Barnala Road Sirsa	21-05-2019	
Akhil Bhartiya Swarnkar Samaj Cheritble Trust	Sirsa	AAHTA2423Q	1,01,000	Cheque 251292	Punjab National Bank	Chandi Chowk Sirsa	21-05-2019	
Manish Singla	Sirsa	AGOPS0285M	50,000	Cheque 339757	Punjab National Bank	Bhauddin Sirsa	21-05-2019	
Neeraj Gorsi			31,000	Cheque 000002	Indian Overseas Bank	Karnal,Karanja	22-05-2019	
Gurpal Singh (Amit)	Karnal		21,000	Cheque 000055	Hdfc Bank	Civil Hospital Karnal	22-05-2019	
Mukesh Arora	Karnal		21,000	Cheque 000594	ICICI Bank	Sec3 Karnal	22-05-2019	
M.K.P Aggrwal	Karnal		21,000	Cheque 001020	Hdfc Bank	Kunjapura Road Karnal	22-05-2019	
Bansi Lal Wadhwa		ABYIL7454J	31,000	Cheque 001380	Oriental Bank of Commerce	Maharan Partap Chowk Karnal	22-05-2019	
Sunil Bindal (Golden Moment)	Karnal	AAACP8718M	2,51,000	Cheque 003117	Hdfc Bank	Sec 8 Karnal	22-05-2019	
Surinder Kumar			50,000	Cheque 037428	Union Bank of India	Huda Sec12 Karnal	22-05-2019	
Krishna Steel	Karnal	AAJFK8087E	21,000	Cheque 184292	Punjab National Bank	Nameste Chowk Karnal	22-05-2019	
Karnal	Karnal		5,00,000	Cheque 247698	Punjab National Bank	Nameste Chowk Karnal	22-05-2019	
Krishan Grag	Karnal	AAYPG9135E	31,000	Cheque 426845	Canara Bank	Main Karnal	22-05-2019	
Balvinder Kumar	Karnal		25,000	Cheque 546672	State Bank of India	Hansi Road Karnal	22-05-2019	
G.S Bandari	Karnal		51,000	Cheque 734341	Punjab National Bank	Sec 7 Urban Estate Karnal	22-05-2019	
Tiger Paints	Karnal	AQPPG2309O	21,000	Cheque 791151	State Bank of India	Sec 18 Karnal	22-05-2019	
Modern Industry	Karnal	ABYPS8420K	21,000	Cheque 838875	Punjab National Bank	Nameste Chowk Karnal	22-05-2019	
Yadav Trading Company			21,000	Cheque 081649	The Rewari Co.Op Bank,	Kosli	22-05-2019	
Pardeep (Singhla Trading)	Kosli		21,000	Cheque 568287	Punjab National Bank	Kosli	22-05-2019	
Sokin Kumar		AXXDK1648I	50,000	Cheque 246459	Syndicate Bank		23-05-2019	
Rajiv Girdhar-9810155272	# 436, Sector-16A, Faridabad	AFTPG1404Q	2,00,000	Cheque 000031	Hdfc Bank		24-05-2019	
Himanshu Gupta	# 632, Sector-21A, Faridabad	BCHPG3963L	1,00,000	Cheque 000082	Hdfc Bank	NIT Faridabad	24-05-2019	
Parasland Developers Pvt Ltd	A-201, Mansara Appt., Sudha Enclave, New Delhi	AADCP8921H	1,00,000	Cheque 013902	Hdfc Bank	Faridabad	24-05-2019	
Bhawna Bhatia-9711433300	H-2721, Sainik Colony, Sector-49, Faridabad	ALBPB5398L	50,000	Cheque 039474	Punjab National Bank		24-05-2019	
Sandeep Girdhar	# 435, Sector-16A, Faridabad	AIAPG0245P	1,00,000	Cheque 114836	Punjab National Bank		24-05-2019	
Jagmer Singh	9-A, Indra Gandhi Colony, Sector-21B, Faridabad	AMLPS3918E	50,000	Cheque 172935	Punjab National Bank		24-05-2019	
Davinder Kumar-9811014277	# 52, Sector-16A, Faridabad	AEXPK3284K	1,00,000	Cheque 188384	Punjab National Bank		24-05-2019	
Savita Girdhar	# 52, Sector-16A, Faridabad	ACGPG7878J	1,00,000	Cheque 349052	Punjab National Bank		24-05-2019	
Udai Singh Verma-9810031678	A-7, New Krishna Park, Dhauli Piau, Najafgarh Road, New Delhi	AADPV3887H	1,00,000	Cheque 438039	Punjab National Bank		24-05-2019	

Saroj Joshi-9873817878	Villa-C33, Omaxe Green Valley, Sec-41-42, Faridabad	AEUPJ4523R	50,000	Cheque 475047	Punjab National Bank		24-05-2019	
Naveen Vats	#62, Bharam Puri, Village Saran, Nit Faridabad	AGRPV4355J	50,000	Cheque 579593	Punjab National Bank		24-05-2019	
Jasvir Singh	# 527, Sector-2, Palwal	BOCPS3893G	1,00,000	Cheque 630348	Punjab National Bank		24-05-2019	
Hrh City Projects Pvt Ltd	Faridabad		50,000	Cheque 862074	State Bank of India	Sec-15 Faridabad	24-05-2019	
Ravi Kumar Chugh	Flat No. 507, Tower B-7, Srs Royal Hills, Sector-87, Faridabad	AEBPC0449N	1,00,000	Cheque 890222	Punjab National Bank		24-05-2019	
Madhu Malik-9910330990	Flat No. 601, Sunshine Avenue, Sector-28, Faridabad	APSPM0822K	1,00,000	Cheque 948094	Punjab National Bank		24-05-2019	
			21,000	Cheque 068976			24-05-2019	
			21,000	Cheque 730382	Canara Bank		27-05-2019	
Parmod Kumar Gupta	# 632, Sector-21A, Faridabad	ABOPK7087L	1,00,000	Cheque 000004	Au Small Finance Bank		28-05-2019	
Kuldeep Singh	Fatehabad		21,000	Cheque 000137	ANDHRA BANK	Tohana	28-05-2019	
Shiv Naresh	Fatehabad	AAECS7326L	1,00,000	Cheque 681566	Yes Bank	Delhi	28-05-2019	
Ang Exports	Plot 103, Sec-29, Part-Ii, Huda, Panipat	AOJPK3611C	1,00,000	Cheque 000114	J&K Bank	Gt Road, Panipat	29-05-2019	
Bhajana Home Décor Private Ltd.	Plot No. 71, Sec-29, Part-Ii, Huda, Panipat	AAFCB4227Q	1,00,000	Cheque 001435	Rbl Bank,	Panipat	29-05-2019	
Maha Singh	Hansi	BCDPM1562P	1,51,600	Cheque 000002	Hdfc Bank	Near Bus Stand, Hansi	29-05-2019	
			21,000	Cheque 000002	Hdfc Bank		29-05-2019	
			21,000	Cheque 016759	Axis Bank		29-05-2019	
Usha Rani			1,00,000	Cheque 180117			29-05-2019	
Babulal		ACMPL1519M	51,000	Cheque 237922	Corporation Bank	Rewari	31-05-2019	
Bsl Distilleries Pvt Ltd	Indri		50,000	Cheque 461779	Canara Bank	Indri	31-05-2019	
			21,000	Cheque 000010	Hdfc Bank	Civil Line, Firozpur Jhirka	10-06-2019	
			31,000	Cheque 000167			11-06-2019	
			51,000	Cheque 000605			11-06-2019	
			31,000	Cheque 009835			11-06-2019	
			21,000	Cheque 731255			11-06-2019	
			1,00,000	Cheque 000009	Hdfc Bank		12-06-2019	
			1,00,000	Cheque 000044	ANDHRA BANK		12-06-2019	
			25,000	Cheque 000063	ANDHRA BANK		12-06-2019	
			51,000	Cheque 000195	ICICI Bank		12-06-2019	
			1,00,000	Cheque 000393	Bank of Baroda		12-06-2019	
			1,00,000	Cheque 000466	Hdfc Bank		12-06-2019	
			51,000	Cheque 000483	Kotak Mahindra Bank		12-06-2019	
			1,00,000	Cheque 000633	ICICI Bank		12-06-2019	
			1,00,000	Cheque 000766	Hdfc Bank		12-06-2019	
			2,00,000	Cheque 001164	Hdfc Bank		12-06-2019	
			1,00,000	Cheque 001313	Hdfc Bank		12-06-2019	
			2,00,000	Cheque 001364	Hdfc Bank		12-06-2019	
			1,00,000	Cheque 001421	Hdfc Bank		12-06-2019	
			1,00,000	Cheque 001785	Uco Bank		12-06-2019	
			5,00,000	Cheque 002515	Oriental Bank of Commerce		12-06-2019	
			2,25,000	Cheque 002958	Hdfc Bank		12-06-2019	
			21,000	Cheque 003932	Oriental Bank of Commerce		12-06-2019	
			5,00,000	Cheque 030373	Union Bank of India		12-06-2019	
			1,00,000	Cheque 039857	ALLAHABAD BANK		12-06-2019	
			1,00,000	Cheque 076240	Bank Of India		12-06-2019	
			1,00,000	Cheque 133397	Axis Bank		12-06-2019	
			1,50,000	Cheque 134679	State Bank of India		12-06-2019	
			21,000	Cheque 143570	Punjab National Bank		12-06-2019	
			50,000	Cheque 196653	Union Bank of India		12-06-2019	
			50,000	Cheque 199364	Union Bank of India		12-06-2019	
			31,000	Cheque 207733	Axis Bank		12-06-2019	
			2,25,000	Cheque 785694	ANDHRA BANK		12-06-2019	
			50,000	Cheque 857669	Corporation Bank		12-06-2019	
			2,25,000	Cheque 883534	State Bank of India		12-06-2019	
Om Prakash			21,000	Cheque 057561			13-06-2019	
			2,00,000	Cheque 067559	ALLAHABAD BANK		14-06-2019	
			2,25,000	Cheque 142001	Central Bank of India		14-06-2019	
			51,000	Cheque 183214	Central Bank of India		14-06-2019	

			51,000	Cheque 183215	Central Bank of India		14-06-2019	
			1,51,000	Cheque 710843	Punjab National Bank		14-06-2019	
			21,600	Cheque 005674			15-06-2019	
			50,000	Cheque 598962			15-06-2019	
			21,000	Cheque 030894			17-06-2019	
Ved Beniwal	Sirsa	AIJPP3804E	21,000	Cheque 529989	State Bank of India	Main Branch Sirsa	17-06-2019	
Deepak Mangla	D A-212/2, Near Lions Club, Palwal	ABBPM0928K	1,00,000	Neft			19-06-2019	
Gagandeep Malhotra	Karnal	CATPM5010K	50,000	Cheque 000009	Hdfc Bank	Lajpat Nagar,Jalandhar	21-06-2019	
Dharmender Kumar Chawla	Karnal		51,000	Cheque 000011	Bank of Baroda	Ramkar	21-06-2019	
Naresh & Company	Karnal	AAVFP4827M	1,51,000	Dd 004471	Axis Bank	Sec-3, Karnal	21-06-2019	
Khurana Jewellers	Karnal		51,000	Cheque 075214	Indian Overseas Bank	Karanja	21-06-2019	
Satbir Singh Sangwan	Karnal	ACTPS5468F	25,000	Cheque 142527	Axis Bank	Karnal	21-06-2019	
Shoe Palace	Karnal		50,000	Cheque 321063	Axis Bank	Karnal	21-06-2019	
Mahinder Kumar	Karnal	ACEPA7922K	1,00,000	Cheque 389155	Canara Bank	Prem Nagar Karnal	21-06-2019	
Karnal Rice Mills			11,00,000	Cheque 735052	Canara Bank	Anaj Mandi Karnal	21-06-2019	
Narender Kumar	Tohana		21,000	Cheque 505445	Punjab National Bank	Tohana	28-06-2019	
Zee Laboratories Ltd.			1,00,000	Dd 506546	ICICI Bank	Sector-19, Chandigarh	29-06-2019	
Manu Bala	Gurgaon	CUPB8394Q	1,00,000	Cheque 000004	Hdfc Bank	Huda Market, Gurgaon	01-07-2019	
Akanksha Garg	Gurgaon		1,00,000	Cheque 314356	Canara Bank	Sector-10 Gurgaon	01-07-2019	
Gajender Singh	Gurgaon		1,00,000	Cheque 521193	ANDHRA BANK	Sector-46 Gurgaon	01-07-2019	
Yogesh Kumar	Gohana		22,400	Cheque 000013	Bank of Baroda	Gohana	02-07-2019	
Seema Gaibipur	Vill. Gaibipur, Hissar	AIMPB9403C	51,000	Cheque 000015	Hdfc Bank		08-07-2019	
Subhash Katyal	126/1, Opp. Idbi Bank, Moti Colony, Palwal	ACTPK8678D	51,000	Cheque 037496	State Bank of India		15-07-2019	
Rajender Singh Rawat	H.No. P-157, Sec-15, Part-1, Gurgaon	ADLPR5893E	51,000	Cheque 190989	Syndicate Bank	Hodal	15-07-2019	
Parmila			37,000	Cheque 247052	Yes Bank	Sec-8, Panchkula	22-07-2019	
Satish Bansal	Gurgaon	AXLPB1596J	1,00,000	Cheque 000500	Punjab & Sind Bank	Gurdwara Road, Gurgaon	23-07-2019	
Surender Aggarwal	Gurgaon	AANPA8679E	9,00,000	Cheque 008363	Axis Bank	New Delhi	23-07-2019	
Surender Aggarwal	Gurgaon	AANPA8679E	8,50,000	Cheque 008364	Axis Bank	New Delhi	23-07-2019	
Gajender Singh	Gurgaon		1,00,000	Dd 521192	ANDHRA BANK	Sector-46 Gurgaon	23-07-2019	
Gajender Singh	Gurgaon		1,00,000	Dd 521214	ANDHRA BANK	Sector-46 Gurgaon	23-07-2019	
Sambhawna Construction Co. (Gurmej Singh)	Vill. Gundar, Nilokheri, Karnal	APDS0215H	2,00,000	Dd 069451	Bank Of India	Saket C&P Branch, New Delhi	23-07-2019	
Tarun Goel	Karnal	AFJPG0344K	31,000	Dd 077732	Hdfc Bank	Karnal	23-07-2019	
Amritdhara Hospital Private Ltd.	Karnal		1,51,000	Dd 684961	Kotak Mahindra Bank	Karnal	23-07-2019	
Aggarwal Engineers & Contractors	Ambala City		51,000	Cheque 496797	Indian Bank	Ambala City	26-07-2019	
Inder Pal And Company	Panchkula		50,000	Cheque 000695	Hdfc Bank	Sec-8, Panchkula	29-07-2019	
Budha Group Of Constructions	Thanesar		51,000	Cheque 293669	Punjab National Bank	Thanesar	29-07-2019	
Capt. Bidhana		AMQPS3047M	2,00,000	Cheque 585158			14-08-2019	
			2,00,000	Cheque 062721	Union Bank of India		22-08-2019	
			51,000	Cheque 000010			05-09-2019	
Vardhman Pure Basmati	Taraori		21,000	Cheque 855856	Canara Bank	Taraori	06-09-2019	
Parveen Kumar Aggarwal	Kaithal		1,00,000	Cheque 193920	State Bank of India	Kaithal	10-09-2019	
Siddharth Sanwaria	1251, Sector-21B Ut, Chandigarh	AFDPS0671M	1,00,000	Cheque 946847	State Bank of India	Sec-23C, Chandigarh	10-09-2019	
Subhash	Vpo Bambhori (Hisar)	HAQPS8716A	1,00,000	Dd 936510	State Bank of India	Banbhori (Hissar)	10-09-2019	
Manish Bansal - 9855712234	H.No. 422, Amravati Encl., Panchkula	APYPB9761Q	50,000	Dd 308276	State Bank of India	High Court, Chandigarh	16-09-2019	
Property Ventures (India) Pvt Ltd	Makrana Road, Madanganj, Kishangarh (Ajmer)	AABCB9711B	25,00,000	Dd 038904	State Bank of India	Makrana Road, Kishangarh	20-09-2019	
Wonder Marmostones (P) Ltd	Makrana Road, Madanganj, Kishangarh (Ajmer)	AAACW5613Q	25,00,000	Dd 038905	State Bank of India	Makrana Road, Kishangarh	20-09-2019	
Wonder Minerals Pvt Ltd	Makrana Road, Madanganj, Kishangarh (Ajmer)	AAACW5614K	25,00,000	Dd 038906	State Bank of India	akrana Road, Kishanga	20-09-2019	
Supreme Builderstates Pvt Ltd	Makrana Road, Madanganj, Kishangarh (Ajmer)	AAFCS1129N	25,00,000	Dd 038907	State Bank of India	Makrana Road, Kishangarh	20-09-2019	
Shree Shyam Fire Systems	Rewari		1,00,000	Cheque 852249	Corporation Bank	Rewari	24-09-2019	
Anjali W/O Maninder Singh Narula	Delhi	BNKPA9255R	6,00,000	Dd 026546	Axis Bank	Punjabi Bagh, Delhi	01-10-2019	
Ark Enterprises (Mukesh Kumar)	49, Anand Vihar, Pitampura, Delhi	BEUPK1852H	4,00,000	Dd 134213	Canara Bank	Sadar Bazar, Delhi	01-10-2019	
Kulwinder Singh	Wz-32/8F, Sant Garh, Tilak Nagar, West Delhi-18	BKLPS3990M	7,50,000	Dd 418542	ALLAHABAD BANK	Sadar Bazar, Delhi	01-10-2019	
Pavneet Kaur	Meet Nagar, Delhi-110094	ENXPK7069F	3,00,000	Dd 418543	ALLAHABAD BANK	Sadar Bazar, Delhi	01-10-2019	

Sukhwinder Singh	Lallon Kalan, Ludhiana	FONPS8877H	5,00,000	Dd 418544	ALLAHABAD BANK	Sadar Bazar, Delhi	01-10-2019	
Jagan Nath Tiwari	#287, Gali No.-1, Shastri Nagar, Mandi Gobindgarh	BCQPT2727L	7,50,000	Dd 418546	ALLAHABAD BANK	Sadar Bazar, Delhi	01-10-2019	
Narinder Singh	H.No. 228, Sector-24A, Mandi Gobindgarh	BODPS2804A	8,50,000	Dd 418547	ALLAHABAD BANK	Sadar Bazar, Delhi	01-10-2019	
Ranjit Singh	H.No. 194, Sector 22C, Mandi Gobigarh	MNWPS7122J	4,00,000	Dd 418548	ALLAHABAD BANK	Sadar Bazar, Delhi	01-10-2019	
Lavit	Neem Chowki, Opp. Satish Petrol Pump, Alanpur (Rural) Raj.	AOVPL8318R	4,50,000	Dd 418549	ALLAHABAD BANK	Sadar Bazar, Delhi	01-10-2019	
Manish Bansal - 9855712234	H.No. 422, Amravati Encl., Panchkula	APYPB9761Q	50,000	Cheque 611310	State Bank of India	Mohali	04-10-2019	
Baldev Raj Bhatia	H.No. 1314, Sec-15, Faridabad		5,00,000	Neft Ciubh19288039188	City Union Bank		16-10-2019	
Action Construction Equipment Ltd.	Dudhola Link Road, Palwal	AAACA6189P	21,00,000	Rtgs Sbinr120191016001	State Bank of India		16-10-2019	
Delite Plastic Moulding Ind.	Ambala Cantt.		40,000	Cheque 435409	Punjab National Bank	Nicholson Road, Ambala Cant.	04-11-2019	
Prestige Bakelite Moulders	Ambala Cantt.		60,000	Cheque 935801	Punjab National Bank	Nicholson Road, Ambala Cant.	04-11-2019	
Dev Swarup Mathur	Ambala Cantt.		51,000	Cheque 000079	Hdfc Bank	Nicholson Road, Ambala Cantt.	05-11-2019	
	Ambala Cantt.		1,00,000	Cheque 012286	Axis Bank	Mahesh Nagar, Ambala Cantt.	05-11-2019	
Vaiseshika Electron Devices	Ambala Cantt.		21,000	Cheque 064618	ALLAHABAD BANK	Nicholson Road, Ambala Cantt.	05-11-2019	
D.R. Share And Stock Brokers Pvt. Ltd.	Ambala Cantt.		21,000	Cheque 129066	Bank Of India	Ambala Cantt.	05-11-2019	
Daleep K Mittal	Ambala Cantt.		1,00,000	Cheque 287609	State Bank of India	Mg Marg, Ambala Cantt.	05-11-2019	
Mahavir Jain	Ambala Cantt.		1,00,000	Cheque 378314	State Bank of India	Hb Colony, Ambala Cantt.	05-11-2019	
Glassco Laboratory Equipments Pvt. Ltd.	Ambala Cantt.		1,00,000	Cheque 588350	State Bank of India	Sadar Bazar, Ambala Cantt.	05-11-2019	
Inder Gupta	Ambala Cantt.		1,00,000	Cheque 673292	State Bank of India	Hb Colony, Ambala Cantt.	05-11-2019	
Hsidc Estate Industries Association	Ambala Cantt.		2,00,000	Cheque 751587	State Bank of India	Ind. Estate Ambala Cantt.	05-11-2019	
Neeraj Jain	Ambala Cantt.		50,000	Cheque 782128	Indian Overseas Bank	Ambala Cantt.	05-11-2019	
Mukesh Kumar	49, Anand Vihar, Pitampura, Delhi	BEUPK1852H	4,50,000	Dd 418538	ALLAHABAD BANK	Sadar Bazar, Delhi	18-11-2019	
Pawan Jindal	H.No. 704, Sec 15-Ii, Gurgaon	AALPJ7460J	30,00,000	Rtgs	Canara Bank		10-12-2019	
Gaurav Jindal	H.No. 704, Sec 15-Ii, Gurgaon	ADXPJ8367R	50,00,000	Rtgs	Canara Bank		10-12-2019	
Saurabh Jindal	H.No. 704, Sec 15-Ii, Gurgaon	ADXPJ8366Q	70,00,000	Rtgs	Canara Bank		10-12-2019	
Daya Ram	Vill. Nawada, Teh. Manesar, Gurgaon	BMWPR8448E	50,00,000	Cheque 937051	The Gurgaon Central Co-Op Bank Ltd		19-12-2019	
Manish Dadwal	365, Sector-15A, Chandigarh	AVDPD9366N	50,000	Cheque 517172	State Bank of India	High Court, Chandigarh	27-12-2019	
Sukhdeep Parmar	44, Sector-23, Panchkula	AMOPP5787H	1,00,000	Cheque 552817	State Bank of India	High Court, Chandigarh	27-12-2019	
Rahul Mohan Sharma	281, Sector-7 U.E., Karnal	AIJPM0711B	1,00,000	Cheque 729635	State Bank of India	High Court, Chandigarh	27-12-2019	
Deepak Manchanda	203-B, Gh-10, Sect-24, Panchkula	AGZPM8648M	50,000	Cheque 462020	State Bank of India	High Court, Chandigarh	04-01-2020	
Manju Sharma	36/606, Rang Rasayan Society, Sec-13, Rohini, Delhi	AAXPS0221J	2,00,000	Cheque 443613	Idbi Bank		20-01-2020	
Shiv Kumar Sharma	36/606, Rang Rasayan Society, Sec-13, Rohini, Delhi	AAWPS6469F	10,00,000	Cheque 848322	Idbi Bank		20-01-2020	
Bhoop Singh Yadav	H.No. 2865, Sec 46, Gurgaon	AAYPY2983L	20,00,000	Cheque 997805	State Bank of India		20-01-2020	
Kapil Gupta	H.No. 405, Sec-14, Gurgaon	AAAPG1436G	20,00,000	gs Idfbr520200120003008	Idfc First Bank		20-01-2020	
Hare Krishna Hare Rama Food Pvt. Ltd.	114, New Anaj Mandi, Gurgaon	AABCH7459J	20,00,000	gs Kkbkr52020012300714	Kotak Mahindra Bank		23-01-2020	
Lalit Kumar Gupta	705B-2, Ward No. 3., Mehrauli, New Delhi	AAEPG5828N	50,00,000	gs Scblr220200128000031	Standard Chartered Bank		28-01-2020	
Rajesh Devi	125, Vill. Shikohpur, Manesar, Gurgaon	BJHPD0997A	25,00,000	gs Idibr520200128199328	Indian Bank		28-01-2020	
Sanjeev Chaudhary	207, Sector - 56, Gurgaon	AAQPC3409H	5,00,000	Cheque 595883	Yes Bank		01-02-2020	
Shashi Bhushan	B-18, Gulmohar Park, New Delhi	BEOPB0607P	5,00,000	Cheque 000006	Idfc First Bank		05-02-2020	
Akhilesh Bala	Espace-140, Nirvana South City Ii, Gurgaon	ALAPB5854E	3,00,000	Cheque 000056	Hdfc Bank		05-02-2020	
Arun Gulati	H.No. 11/281, Geeta Colony, West Delhi	AIWPG6793Q	2,00,000	Cheque 750666	Yes Bank		05-02-2020	
Mithila Murada	Espace-140, Nirvana South City Ii, Gurgaon	APIPM0564J	3,00,000	Cheque 735603	Citi Bank		08-02-2020	
Krishan Kumar	Vill. Fazilpur, Sohna Road, Gurugram	ABAPY1688B	10,00,000	Cheque 000191	Bank of Baroda		04-03-2020	
Deepak Ahuja	292/9, Amrit Puri, New Delhi	AFUPA7069J	1,80,000	Neft N066201084629692	Hdfc Bank		06-03-2020	
Karan Singh	Vill. Fazilpur, Sohna Road, Gurugram	ARDPS2897P	10,00,000	Cheque 000473	Bank of Baroda		09-03-2020	

Paushtik Agro Food (I) P Ltd	B-75D, Gali No. 1, Majlis Park, New Delhi	AAACP5213F	5,00,000	Neft Idibh20090300988	Indian Bank		30-03-2020	
Paushtik Agro Food (I) P Ltd	B-75D, Gali No. 1, Majlis Park, New Delhi	AAACP5213F	5,00,000	Neft Idibh20091309543	Indian Bank		31-03-2020	
Kamal Gupta, Mla	Near Malik Chowk, Apolo Hospital, Hisar	ADNPG0116B	1,00,000	Cheque 000379	Hdfc Bank		06-01-2020	
Vijay Nagpal	60, Shakti Nagar, Hissar	AQRPK4803A	21,000	Cheque 222422	Axis Bank		06-01-2020	
Alish Saini	Saini Pura, Hansi	CHKPS1056H	35,000	Imps	Canara Bank		18-01-2020	
Ashok Saini	Saini Pura, Hansi	ARYPK7997B	30,000	Imps	Canara Bank		18-01-2020	
			31,000	Cheque 027184	Oriental Bank of Commerce		29-01-2020	
Vinod Bhayana, Mla	Bank Colony, Hansi	AHUPB8372P	1,00,000	Cheque 102238	State Bank of India		29-01-2020	
Gautam Sardana			21,000	Cheque 000037			17-02-2020	
Karan Singh Ranolia	H.No. 11, Gandhi Diary Colony, Hissar	AKTPS2887C	21,000	Cheque 029679	Union Bank of India		28-02-2020	
Ved Narang, Ex Mla	W.No. 9, Barwala	AFFPN7275G	51,000	Cheque 004825	Union Bank of India		18-03-2020	
			21,000	Cheque 473152	Punjab National Bank		27-03-2020	
D L Hansu			1,00,000	Neft				
Dr. Sushil			2,00,000	Cheque 739041				
Mohan Lal	Narnaul	AIFPL5507L	21,000	Cheque 000070	Hdfc Bank	Narnaul	09-07-2019	
Suresh Kumar	Narnaul	CNYPK1575K	21,000	Cheque 024616	Oriental Bank of Commerce	Court Road Narnaul	09-07-2019	
			5,00,000	Cheque 001513			16-04-2019	
Ksc			2,00,000	Cheque			19-04-2019	
			1,00,000	Cheque 934799			23-04-2019	
			2,00,000	Cheque 934800			23-04-2019	
			1,00,000	Cheque 070836			23-05-2019	
			1,00,000	865974			23-05-2019	
			1,00,000	Cheque 011316			23-05-2019	
SATYAM REALTY SERVICES	Gurgaon	AHHJPR8267L	1,00,000	Cheque 283079			20-06-2019	
LAMBA EXPORTS PVT. LTD.	Gurgaon	AABCL5926E	50,000	Cheque 120941			20-06-2019	
VINEET KOCHAR	Gurgaon	CLHPK3086J	1,00,000	Cheque 048293			03-07-2019	
			4,00,000	Cheque 696112			03-12-2019	
			21,000	Cheque 220912			17-05-2019	
			50,000	Online			26-07-2019	
Dinesh			21,000	Online	Oriental Bank of Commerce	Faridabad	13-09-2019	
			1,00,000	Cheque 000004			17-10-2019	
Samaj Electroal Trust Association		AAUCS1937R	50,00,000	Cheque	DCB BANK			
Morepen Laboratories Ltd.	Parwanoo	AAUCS1937R	1,00,000	Cheque	PNB	Parwanoo, Solan		
DP Chocolates	Telangana	AARFM4581D	50,000	Cheque	HDFC	Telangana		
DP Chocolates	Telangana	AARFM4581D	50,000	Cheque	HDFC	Telangana		
MVM Industries	Solan	AASFM2234L	25,000	Cheque	UCO BANK	Baddi		
HEG Ltd.		AAACH6184K	50,00,000	Cheque	ICICI BANK			
Britacedl Silicones Ltd		AAACE0309B	1,00,000	Cheque	DCB BANK	Andheri Mum		
M\S. Ramaniya Finance and Investment Pvt. Ltd.	Ludhiana		5,00,000	Cheque	ALLAHBAD BANK	Ludhian		
M\S. Flamingo Finance and Investment Co.	Ludhiana		5,00,000	Cheque	ALLAHBAD BANK	Ludhian		
M\S. Santon Finance and Investment Co. Pvt. Ltd.	Ludhiana		5,00,000	Cheque	ICICI BANK	Ludhian		
M\S. Devakar Investment and Trading Co.	Ludhiana		10,00,000	Cheque	ICICI BANK	New Delhi		
M\S. National Commodity Suppliers Enterprises	New Delhi	AFUPJ2208N	5,00,000	RTGS	PNB			
M\S BLP			3,00,000	Cheque	SBI			
			1,00,000	RTGS	HDFC BANK			
Sharuk			10,00,000					
SH. Shanta Kumar		ADRPK8244Q	1,00,000	Cheque	PNB			
SH. Ashwani Kumar		CIRPK9752J	31,000	Cheque	UCO Bank	High Court		
SH. Amit Kumar		BKYPK9499Q	21,000	Cheque	UCO Bank	High Court		
SH. Narendra Guleria		AGRPG5497L	31,000	Cheque	PNB			
SH. Desh Raj		AKJPR2766D	31,000	Cheque	UCO Bank	High Court		
Kunal Thakur		BJXPT1125N	21,000	Cheque	UCO Baak	Judicial Court Chakkar		
SH. Bhupender kumar		AEDPT6254J	21,000	Cheque	UCO Bank	High Court		
SH. Arvind Sharma		DKSPS4969B	31,000	Cheque	UCO Bank	High Court		
SH. Narender Singh		BLNPS2779K	21,000	Cheque	SBI	High Court		
SH. Nand Lal Thakur		AGHPL8330R	31,000	Cheque	SBI	Mandi		
SH. Sudhir Bhatnagar		AHFPB3857F	31,000	Cheque	H.P. STATE CO-OP BANK			
Raju Ram Rahi		ASSPR0301D	21,000	Cheque	CBI	Hamirpur		

SH. Praveen Kumar		BERPK1360K	31,000	Cheque	PNB				
Sh. Kuldeep Chand		AKSPC2561J	21,000	Cheque	SBI	Distt. Court Dharmshala			
Sh. Kamal Kishore		FICPS5628R	21,000	Cheque	SBI	High Court Complex			
Sh. Rajinder Singh Dogra		AEDPD3158D	1,00,000	Cheque	PNB	SDA Complex			
Sh. Ajay Vaidya		ABBPV0094R	31,000	Cheque	SBI	Kasumpti			
Smt. Poonam Sharma		AODPS3065C	31,000	Cheque					
Sh. Himanshu Sharma		COHPM1971D	31,000	Online Trf	HDFC				
			21,000	Cheque	UCO Bank	High Court			
Sh. Ashok Sharma		ADXPS5843H	2,00,000	Cheque	SBI				
Sh. Suresh Bharadwaj		ADBPB0358A	2,00,000	Cheque	UCO Bank	Vidhan Sabha			
Sh. Kishori Lal Sagar		CDRPS3015F	1,00,000	Cheque	UCO Bank	Vidhan Sabha			
Sh. Mulkh Raj			1,00,000	Cheque	UCO Bank	Vidhan Sabha			
		AQSPR8828D	1,00,000	Cheque					
			31,000						
			21,000						
Samaj Electoral Trust Association		AAUCS1937R	25,00,000	Cheque	DCB BANK	SHAKESPEAR SARANI KOLKATA			
Amir Majid		BLJPS1539R	21,000		JKBank	High court complex srg			
Jay Kay Law		AABCJ4373M	53,225		JKBank	BC Road jammu			
Prem Gupta		AENPG7804B	2,00,000		JK Bank	Bakshi nagar jammu			
Batta Industries		ADCPB3076A	31,000		HDFC	Gangyal Jammu			
Surinder Dar		ABDPD8290M	31,400		JK Bank	Janipur Jammu	24.04.2019		
Jangbir Singh		BSAPS0242M	50,000		SBI	Kehli mandi Samba	24.04.2019		
Kuldeep Raj Dubey		AAVPD4955A	1,00,000		UNION BANK	GHANDHI NAGAR JAMMU			
Vijay Singh Bajwa		AJOPB3429M	1,00,000		JKBANK	Shastri Nagar Jammu			
Kuldeep Raj Dubey		AAVPD4955A	1,00,000		UNION BANK	GHANDHI NAGAR JAMMU			
Kuldeep Raj Dubey		AAVPD4955A	1,00,000		UNION BANK GHANDHI NAGAR JAMMU				
Rajni Chowdhary		AJUPC5395H	30,000		JK BANK	GANGYAL JAMMU			
Sandeep Kumar Bhatti		ANYPB6136D	50,000		SBI	Canal Road Jammu			
Samita Bhardwaj		AJTPB6464D	4,95,000		JK Bank	Rehari Jammu			
Rajni Choudhry		AJUPC5395H	50,000		JKBank				
M/s Shanti Memorial Education Trust		AAITS8114P	21,000		JK Bank	NSP Patta Bohri.jammu			
Dr KL Bhagat		AEXPL7106G	48,000		JKBank	chak malal Jammu			
Sofi Yousuf (Kashmir migrant)		AGNPY8597M	2,00,000		JKBabk				
Khalid Jehangir (Kashmir Migrant)		AGLPJ0715C	96,500		JKBabk				
Khalid Jehangir (Kashmir Migrant)		AGLPJ0715C	1,50,000		JKBabk				
Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	10,000	NEFT	State Bank of India				
Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	10,000	NEFT	State Bank of India				
Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	30,000	NEFT	State Bank of India				
Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	10,000	NEFT	State Bank of India				
Rajiv Sahay	F07, Prabhu Dayal Complex, Macky Road, Ranchi-834001	ATBPS0320D	2,00,000	RTGS	Punjab National Bank				
Bishnu Kumar Budhia	Budhia Complex, Main Road, Ranchi 834001	AADHB7861B	1,00,000	20756	Allahabad Bank, S.N. Ganguly Road, Ranchi				
Arun Srivastava	146,Shukla Colony, Hinoo, Ranchi 834002	AOFPS1512J	1,00,000	802652	State Bank of India				
Ram Bangad	711, A Panchwati Plaza, Katchuary Road, Ranchi 834001	ABZPB3679C	50,000	000013	Union Bank of India				
Mahesh Kumar	Upper Bazar, Ranchi		30,000	000019	Canara Bank				
Mahesh Kumar	Upper Bazar, Ranchi		35,000	000017	Canara Bank				
Mahesh Kumar	Upper Bazar, Ranchi		35,000	000018	Canara Bank				
Sajjan Kumar Agrawal	C/o S.K Gas Services, Amarpali Building, Bariatu Road, Ranchi-834009	ABOPA9050F	50,000	886443					
Srideo Singh	Sai Kripa, Station Road, Hatia, Ranchi 834003	AFZPS7958F	50,000	854009					
Jawahar Lal Taneja	Purulia Road, Ranchi	AAXPT3812E	1,00,000	076319					

Prabha Devi Bagand	711, A Panchwati Plaza, Katchuary Road, Ranchi 834001	AAYPB7453Q	50,000	—	008017	Punjab National Bank			
Megha Narsaria	401, Narsaria Tower, Opposite Lalpur Police Station, H.B. Road, Ranchi-834001	AFGPC2736L	50,000	—	203151	Vijaya Bank			
Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	10,000	—	NEFT	State Bank of India			
Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	20,000	—	NEFT	State Bank of India			
Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	30,00,000	—	624840	Axis Bank			
Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	30,000	—	NEFT	State Bank of India			
Manoj Kumar	192/240,RHB Pratap nagar,sector 19 Jaipur	ATGPK2715F	2,00,000	—	NEFT	UCO Bank			
Ashok Chajjer	Near Suresha Hotel, A-304, Jeevan Sahar,94 Tarun Bharat, Andheri (E) Mumbai 400099	AABPC5893N	3,00,000	—	NEFT	State Bank of India			
Vipul Shah	Patel Nagar, Kandrwali. Mumbai	AAOPS7428N	3,00,000	—	NEFT	HDFC Bank			
Sushil Radheshyam	303, Kundan Palace, Kalyan, Thane	ABPPM2971E	2,50,000	—	NEFT	HDFC Bank			
Shreya Singhania	Patel Nagar, Kandrwali. Mumbai	CCCPS5749E	2,50,000	—	000039	Kotak Mahindra Bank			
Sunil Radheshyam Mishra	Kedarnath Godrej Hill Road, Kalyan, Thane	AHKPM8028R	1,25,000	—	NEFT	HDFC Bank			
Flowmore Ltd	443 Udyog Vihar, Phase III, Gurgaon-16 (Haryana)	AAACF0876E	50,00,000	—	04.07.2019	Union Bank of India			
Steel Strip Wheels Ltd	Chandigarh, Haryana	AACCS3003N	35,00,000	—	04.07.2019	HDFC Bank			
Derive Trading & Resort (P) Ltd.	903 Dalamal House, 206 jamuna Lal Bajaj Marg, Nariman Point, Mumbai -21	AACCD5211D	50,00,001	—	04.04.2019	HDFC BANK			
Ramkrishna Forgings Ltd.	Ramkrishna Chambers, 72, Shakeshpeare Sarani, Kolkatta -700017	AABCR3285N	2,50,00,000	—	09.04.2019	ICICI BANK, KOLKATTA			
Flow More Ltd.	443 Udyog Vihar, Phase III, Gurgaon-16 (Haryana)	AAACF0876E	50,00,000	—	18.04.2019	Union Bank of India, New Delhi			
Flow More Ltd.	443 Udyog Vihar, Phase III, Gurgaon-16 (Haryana)	AAACF0876E	50,00,000	—	18.04.2019	Union Bank of India, New Delhi			
Rameshwaram Hospitality (P) Ltd.	3rd Strret, Shukla Colony, Doranda, Hinoo, Ranchi	AADCR4885J	50,000	—	10.05.2019	State Bank of India, H B Road, Ranchi			
Rameshwaram Projects (P) Ltd.	3rd Strret, Shukla Colony, Doranda, Hinoo, Ranchi	AAECR0555J	35,000	—	10.05.2019	State Bank of India, H B Road, Ranchi			
Adharsheela Structure (P) Ltd.	3rd Strret, Shukla Colony, Doranda, Hinoo, Ranchi	AAGCA0622B	35,000	—	10.05.2019	State Bank of India, Hinoo,Ranchi			
Bihar Foundry & Castings Ltd.	Main Road, Ranchi-834001	AABCB1852D	5,00,000	—	10.05.2019	Axis Bank Ranchi			
Chintpurni Steel (P) Ltd.	Jaiswal Colony, Ramgarh Cantt., Ramgarh 829122 (Jharkhand)	AACCC3707F	5,00,000	—	10.05.2019	Punjab National Bank, Raj Hospital, Ranchi			
Flow More Ltd.	443 Udyog Vihar, Phase III, Gurgaon-16 (Haryana)	AAACF0876E	50,00,000	—	21.10.2019	Union Bank of India, New Delhi			
Arvind Kalyani (P) Ltd.	House No 19, old a.g. colony Kadru, Ranchi	AAJCA0657M	5,00,000	—	21.10.2019	Allahanad Bank			
BGR Mining Infra	Plot No. 8-2-596/R, Road No. 10, Banjara Hills, Hyderabad 500034	AAECB5497R	1,00,00,000	—	31.10.2019	Andhra Bank			
BGR Mining Infra	Plot No. 8-2-596/R, Road No. 10, Banjara Hills, Hyderabad 500034	AAECB5497R	4,00,00,000	—	31.10.2019	Andhra Bank			
Flow More Ltd.	443 Udyog Vihar, Phase III, Gurgaon-16 (Haryana)	AAACF0876E	25,00,000	—	18.11.2019	Union Bank of India			
Janhit Electrol Trust	51 Plot Industrial Complex, Madurai By Pass Road, T V Puram, Tamil Nadu 628002	AABTJ8169N	2,00,00,000	—	24.11.2019	ICICI BANK			
AB General Electrol Trust	AB General Electoral Trust Queens Mension, 1st Floor, Prescot Road, Fort, Mumbai, Maharashtra-400001.	AAPCA6442C	1,00,00,000	—	28.11.2019	HDFC Bank			
AB General Electrol Trust	AB General Electoral Trust Queens Mension, 1st Floor, Prescot Road, Fort, Mumbai, Maharashtra-400001.	AAPCA6442C	1,00,00,000	—	28.11.2019	HDFC Bank			
AB General Electrol Trust	AB General Electoral Trust Queens Mension, 1st Floor, Prescot Road, Fort, Mumbai, Maharashtra-400001.	AAPCA6442C	1,00,00,000	—	28.11.2019	HDFC Bank			
AB General Electrol Trust	AB General Electoral Trust Queens Mension, 1st Floor, Prescot Road, Fort, Mumbai, Maharashtra-400001.	AAPCA6442C	1,00,00,000	—	28.11.2019	HDFC Bank			
AB General Electrol Trust	AB General Electoral Trust Queens Mension, 1st Floor, Prescot Road, Fort, Mumbai, Maharashtra-400001.	AAPCA6442C	1,00,00,000	—	28.11.2019	HDFC Bank			
Ramkrishna Forgings Ltd.	Ramkrishna Chambers, 72, Shakeshpeare Sarani, Kolkatta -700017	AABCR3285N	25,00,000	—	03.12.2019	ICICI BANK, KOLKATTA			

Ramkrishna Forgings Ltd.	Ramkrishna Chambers, 72, Shakeshpeare Sarani, Kolkatta -700017	AABCR3285N	25,00,000	03.12.2019	ICICI BANK, KOLKATTA			
AB General Electrol Trust	AB General Electoral Trust Queens Mension, 1st Floor, Prescot Road, Fort, Mumbai, Maharashtra-400001.	AAPCA6442C	4,00,00,000	28.11.2019	HDFC Bank			
M/s. Akarsh Residence Pvt Ltd.,	No.10, Vittal Mallya Road, Bengaluru - 01	AAICA0191P	15,00,000	607887 08.04.2019	Indian Bank	Richmond Circle, Bengaluru-25	10-04-2019	
SLR Metalics Ltd.	Lokappanaholla (V), H.B. Halli (T) Ballari (D)	AAJCS4396P	15,00,000	066979 10.04.2019	SBI	Commercial Branch, New Delhi	12-04-2019	
M/s. Jupitor Capital Pvt. Ltd.,	54, VISION CENTRE, RICHMOND CIRCLE, BENGALURU-560 025	AABCJ5666R	2,00,00,000	NEFT	Canara Bank	Kodandaramapura	15-04-2019	
M/s. Srushti Developers	Honganasu, Subbaiah Garden, #9, Balagere Road, Varthur, Bengaluru-87	ACQFS5555G	50,00,000	000286 18.04.2019	HDFC Bank	Whitefield main Road, Bengaluru	20-04-2019	
M/s. Brigade Enterprises Ltd.,	#29,30 1st Floor WTC, Dr. Rajkumar Rd, Rajajinagar Bengaluru - 55	AAACB7459F	2,00,00,000	000332 02.05.2019	Kotak Mahindra Bank	Lavelle Road, Bengaluru	02-05-2019	
M/s. Jupitor Capital Pvt. Ltd.,	54, VISION CENTRE, RICHMOND CIRCLE, BENGALURU-560 025	AABCJ5666R	1,00,00,000	RTGS	Canara Bank	Kodandaramapura	04-05-2019	
M/s Centurions Housing &	#36/2 Gandhi Mandapam, Kotturupuram Rd, Chennai - 600085	AABCC8353J	2,00,00,000	000201 22.05.2019	Andra Bank	N.R. Rd, Bengaluru	21-05-2019	
M/s Aquachem India Pvt. Ltd	No.25, Sri Siddalingappa Krupa, Ashokivana Layout, Shivanpalya Road, Jnanabharati Bengaluru -60	AAECA7620F	5,00,000	001416 28.07.2019	HDFC Bank	Kengeri Satelite town, Benglauru-60	29-07-2019	
M/s Rancorp Steels	# 5, Survey No. 18/1A, Anumepalli Village, Bagepallli Road, Hosuru - 635126	AANFR2721G	10,00,000	00084330.09.2019	City Bank	Bengaluru	03-10-2019	
M/s Ranka Steels	# 268, Bommasandra, 4th Phase, Jigani Link Road, Bengaluru - 562107	AAIFR2782A	20,00,000	01169730.09.2019	City Bank	Bengaluru	03-10-2019	
M/s Henei Tetsu Processing Centre	# 23/A/2, KIADB Industrial Aria, Doddanekkundi, Mahadevarpura Road - Bengaluru - 560048	AAHFH3537L	10,00,000	00033830.09.2019	City Bank	Bengaluru	03-10-2019	
M/s Steel Solutions	# 23/A/2, KIADB Industrial Aria, Doddanekkundi, Mahadevarpura Road - Bengaluru - 560048	ABJFS9734M	10,00,000	00006130.09.2019	HDFC Bank	Richmond Road, Bengaluru	03-10-2019	
M/s Steel Solutions	# 23/A/2, KIADB Industrial Aria, Doddanekkundi, Mahadevarpura Road - Bengaluru - 560048	ABJFS9734M	10,00,000	00006230.09.2019	HDFC Bank	Richmond Road, Bengaluru	03-10-2019	
M/s Shobha Limited	55/1, Devarabisanahalli, Bellandruru Post, Bengaluru-560103	AABCS7723E	50,00,000		Thru RTGS	Canara Banck, Kodandarampura	03-10-2019	
M/s. Microlab Limited	#31, Racecourse Road, Bengaluru - 1	AABCM2131N	50,00,000	153193 18.10.2019	Canara Banck	MG Road, Bengaluru	19-10-2019	
M/s. Shashwath Steel	Survey No. 827,828, Kodi, Vithalapura Highway, Sadahpura, Ahmadabad - 382120	ACXFS9223Q	50,00,000	RTGS	Canara Banck	Kodandaramapura	07-11-2019	
M/s. Jupitor Capital Pvt. Ltd.,	54, VISION CENTRE, RICHMOND CIRCLE, BENGALURU-560 025	AABCJ5666R	1,00,00,000	03265519.11.2019	Corporation Bank	MG Road, Bengaluru	21-11-2019	
M/s. Jupitor Capital Pvt. Ltd.,	54, VISION CENTRE, RICHMOND CIRCLE, BENGALURU-560 025	AABCJ5666R	1,00,00,000	03266521.11.2019	Corporation Bank	MG Road, Bengaluru	23-11-2019	
Vasa scientific	BANGALORE	AAMPP7088B	10,00,000	03207513.02.2020	Canara Banck	BANGALORE	13-02-2020	
Canara housing development	BANGALORE	AACFC2037M	30,00,000	RTGS	Canara Banck	BANGALORE	12-03-2020	
Kormala hatcheries	BANGALORE CITY	AADFK5349M	1,50,000			BANGALORE CITY	11-04-2019	
Vijay Associates	BANGALORE CITY	AAEFV7974Q	1,00,000	202126		BANGALORE CITY	23-04-2019	
SMC INFRA PVT LTD	Darvada Rural	AACCS3437L	15,00,000	RTGS	CANARA BANK	Darvada Rural	06-05-2019	
Ambuja Cement	Darvada Rural	AAACG3980A	5,00,000	928725	SBI	Darvada Rural	13-05-2019	
MRG CONST	Darvada Rural	AABCM2201R	25,000	223419		Darvada Rural	16-05-2019	
AV MULTI SPECIALITY HOSPITAL	BANGALORE CITY	AFAPR1190P	25,000	305774		BANGALORE CITY	28-05-2019	
BUDANOOR SHIVRAMA NESARA	BANGALORE CITY	AHFPB5092B	1,00,000	800633		BANGALORE CITY	29-05-2019	
GURU & JANA	BANGALORE CITY	AABFA5265A	4,11,111	000045		BANGALORE CITY	29-05-2019	
Pc Pai and Company	Mangalore	AAFFP7858Q	1,00,000	871006	Vijaya Bank	Mangalore	02-04-2019	
Inland Builders	Mangalore	AAQFS8606J	1,00,000	573838	Corporation Bank	Mangalore	12-04-2019	
Coastal Farms	Mangalore	AAGFC0437P	1,00,000	780943	SBI	Mangalore	15-04-2019	
Brigade Enterprises	Mangalore	AAACB7549F	2,00,000	594287	Corporation Bank	Mangalore	16-04-2019	
Garodi Steel	Mangalore	ABNPA3020E	1,00,000	052728	Karnataka Bank	Mangalore	20-04-2019	
Bhoomi Groups	Mangalore	AALFB8694E	1,00,000	662667	Corporation Bank	Mangalore	22-04-2019	
JV Sons	Mangalore	AKPTS4036K	25,000	071393	Central Bank	Mangalore	29-04-2019	
Megha Fruits	Mangalore	AADCM9416C	1,00,000	834361	SBI	Mangalore	06-05-2019	
Manjunath Foods	Mangalore	AABCM3215D	50,000	98202	Indian overseas	Mangalore	08-05-2019	

Sri Rajeev Chandrashekar	#408, 2nd Cross, 3rd Block, Koramangala, Bengaluru-560034	ABHPC1951E	2,00,00,000	RTGS	Canara Bank	Kodandaramapura	04-04-2019	
Sri Somashekar Reddy	No. 8, Ashok Nagar, Hamsabhavi, Ballari	AJOPR6213R	5,00,000	297189 13.03.2019	Syndicate Bank	Royal Circle, Ballari	08-05-2019	
Rathnakar Hegde	UDUPI	ABHPH0973P	50,000	IMPS21.11.2019		UDUPI	09-04-2019	
Krishnamurthy Bhat	UDUPI	AFMPB5926M	2,50,000	910528	Syndicate Bank	UDUPI	10-04-2019	
Suresh Nayak	UDUPI	AAYPN7070P	1,00,000	668790	Syndicate Bank	UDUPI	10-04-2019	
Balakrishna	BANGALORE CITY	AAACB5711E	1,50,000			BANGALORE CITY	12-04-2019	
Mohan Das	BANGALORE CITY	AALPP7828G	3,00,000			BANGALORE CITY	20-04-2019	
Mohan Das Pai	UDUPI	AALPP7828G	3,00,000	01221	ICICI BANK	UDUPI	22-04-2019	
Manohar	UDUPI	AVDPK5828L	1,17,755	0156	HDFC Bank	UDUPI	10-05-2019	
MOHAN DAS	BANGALORE CITY	AALPP7828G	3,00,000	001564		BANGALORE CITY	17-05-2019	
K.S. Naveen	CHITRADURGA	AJXPK6380R	4,00,000	898012	Syndicate Bank	CHITRADURGA	22-05-2019	
K.S. Naveen	CHITRADURGA	AJXPK6380R	3,00,000	898013	Syndicate Bank	CHITRADURGA	22-05-2019	
MOHAN DAS	BANGALORE CITY	AALPP7828G	3,00,000	001563		BANGALORE CITY	29-05-2019	
RAVINDRA PAI	BANGALORE CITY	AJEPP7496G	5,00,000	000084		BANGALORE CITY	29-05-2019	
ADARSHA NARAHARI	BANGALORE CITY	AEOPA8870N	1,00,000	000133		BANGALORE CITY	29-05-2019	
SANTHOSH BALAKRISHNA	BANGALORE CITY	ADUPA6672R	25,000	00012		BANGALORE CITY	29-05-2019	
DEVIPRASAD	UDUPI	AABCD6676K	25,000	292334		UDUPI	24-09-2019	
S. Rudregowda	SHIMOGA	ACBPR0179E	25,000	385149	SBI	SHIMOGA	27-09-2019	
VINAY	UDUPI	DXUPS9571L	20,500	500361	SBI	UDUPI	14-10-2019	
Gowri pai	Mangalore	ACVPP9410C	1,00,000	435707	Corporation Bank	Mangalore	02-04-2019	
D D Mehta	Mangalore	ABWPM8524E	1,00,000	634014	Axis Bank	Mangalore	04-04-2019	
Sri Lakshmi	Mangalore	ACAFS20419	1,00,000	578442	Karnataka Bank	Mangalore	08-04-2019	
Viswas Shenoy	Mangalore	ANMPS9727R	25,000	NEFT	Canara Bank	Mangalore	09-04-2019	
Prabhakar Kamath	Mangalore	ACZPK8603N	1,50,000	000470	HDFC Bank	Mangalore	12-04-2019	
Mukund Kamath	Mangalore	ACQPK0424K	1,50,000	961104	YES Bank	Mangalore	12-04-2019	
T V Mohan Das	Mangalore	AALPP7828G	3,00,000	001568	ICICI BANK	Mangalore	15-04-2019	
Udav Shetty	Mangalore	APHPS6878N	2,00,000	563079	Canara Bank	Mangalore	14-10-2019	
C.M. Udasi	Haveri	AACPU6099F	1,00,000	762391	Vijaya Bank	Haveri	25-02-2020	
S.A. Patil	Vijayapura	ACSPP0759K	1,00,000	6299	ICICI BANK	Vijayapura	25-03-2020	
Suresh Basappa Biradar	Vijayapura	ACAPB5421A	50,000	225199	SBI	Vijayapura	25-03-2020	
Canara Bus Operators	UDUPI	AAAAC5084D	1,50,000	828730	KBL	UDUPI	22-04-2019	
The Karnataka planters Association	Chikkamagaluru	AAAAT8296J	1,00,000	206215	SBI	Chikkamagaluru	25-04-2019	
D K BUS Operators Association	Mangalore	AAAPD9144N	5,00,000	000216	Bank of Baroda	Mangalore	15-04-2019	
Janam Multimedia Limited	29/85, Suhelkha, Vellat Lane, Krishna Gardens, KGRA 1, Thrissur, Kerala- 680001	AACCJ5394H	50,00,000	RTGS	HDFC			
Janam Multimedia Limited	29/85, Suhelkha, Vellat Lane, Krishna Gardens, KGRA 1, Thrissur, Kerala- 680001	AACCJ5394H	50,00,000	RTGS	HDFC			
Janam Multimedia Limited	29/85, Suhelkha, Vellat Lane, Krishna Gardens, KGRA 1, Thrissur, Kerala- 680001	AACCJ5394H	50,00,000	RTGS	HDFC			
Malabar Gold Private Limited Br Madurai	W Masi Rd, near Arya Bhavan Junction, Madurai Main, Madurai, Tamilnadu- 625001	AADCM9043R	50,00,000	Cheque - 453249	State Bank Of India,Kozhicode			
Kovalam Resorts Prvate Limited	TC 1/591, The Leela Kovalam, Trivandrum, Kerala-695527	AAECK4804H	25,00,000	RTGS	Dhanalaksmi Bank			
Appukuttan Nair	11/596, Konnappara Road, Payyanamon PO, Konni, Pathhanamthitta- 689699	ANYPN2898J	25,000	RTGS	State Bank Of India			
The Kerala Cardamom Processing And Marketi	Buildin No. 208, Ward XVIII, KCPMC Ltd, Vandanmedu, Idukki- 685551	AABCT2044H	1,00,000	Cheque - 685229	ICICI Bank, Kattappana			
Muthoot Finace Limited, Pathanamthitta	2nd Floor, Muthoot Chambers, Opp Saritha Theatre, Banerji Road, Ernakulam- 682018	AABCT0343B	15,00,000	RTGS	Catholic Syrian Bank			
Gwalior Alcobrew Private Limited	Shriram Complex, Iind Floor, 202, Jaripatka, Nagpur, Maharashtra- 440014	AAACG6258K	20,00,000	107060	IDBI BANK	Chamber Bhawan SDM Road Gwalior	08.04.2019	
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	1,00,00,000	By Rtgs				Mangal Lodh
Adv. Ashish Shelar	601, Hayland Court, C- Wing, Bazar Road, Bandra West, Mumbai- 400050	AISPS7533C	1,75,000	100109	Janakalyan Sahkari Bank Ltd	Khar	20.03.19	Dinesh / Bjp
Murji Patel	F- 302, Ashok Vihar CHS Ltd, Opp. Miletary Road, Marol, Andheri East, Mumbai- 400072	AJBPP6953B	2,50,000	100073	Bhasin Catholic co.op Bank Ltd	Marol, Andheri East	30.03.2019	Dinesh / Bjp

Kesharben Murji Patel	F- 302, Ashok Vihar CHS Ltd, Opp. Miletary Road, Marol, Andheri East, Mumbai- 400072	AJBPP6955H	2,50,000	100248	Bhasin Catholic co.op Bank Ltd	Marol, Andheri East	30.03.2019	Dinesh / Bjp
Madhu Chavan	5/52, Deccan Madhukunj CHS, Tilak Colony, Road no. 2, Behind Swami Narayan Mandir, Dadar East, Mumbai- 400014	ABZPC8818J	25,000	100182	Abhyuday Co.op Bank Ltd	Abhyuday Nagar, Kalachowki Br.	27.04.19	Dinesh / Bjp
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	2,00,00,000	By Rtgs				Mangal Lodh
Rare Enterprises	151, Nariman Bhavan, Nariman Point, Mumbai-400021 Tel- 022 66590100	AAEFR8176J	25,00,000	145192	Fedral Bank Ltd	Fort	02.04.19	P. Mahajan
Motilal Oswal Financial Service Ltd	Motilal Oswal Tower, Rahimtulla Sayani Road, Opp. Parel St Depot, Prabhadevi, Mumbai- 400025 Tel- 022 71934200	AAECM2876P	70,00,000	985624	HDFC Bank	Astral Towers, near Mithakali Six Road, Navrangpura, Ahemdabad- 380009	05.04.19	P. Ashar
Motilal Oswal Asset Management Company Ltd	Motilal Oswal Tower, Rahimtulla Sayani Road, Opp. Parel St Depot, Prabhadevi, Mumbai- 400025 Tel- 022 71934200	AAFCM8463P	90,00,000	005504	HDFC Bank	Maneckji Wadia Bldg, Ground Floor, Nanik Motawani Marg, Fort, Mumbai- 400023	04.04.19	P. Ashar
Motilal Oswal Asset Management Company Ltd	Motilal Oswal Tower, Rahimtulla Sayani Road, Opp. Parel St Depot, Prabhadevi, Mumbai- 400025 Tel- 022 71934200	AAFCM8463P	90,00,000	005505	HDFC Bank	Maneckji Wadia Bldg, Ground Floor, Nanik Motawani Marg, Fort, Mumbai- 400023	30.03.19	P. Ashar
B.G. Shirke Construction Technology Pvt Ltd	72-76, Mundhawa, Pune- 411036	AAACB7293D	5,00,00,000	By Rtgs	Bank Of Maharashtra	Deccan Gymkhana, Pune	08.04.19	
Samir D. Shrimankar	B 507, Mansarovar, Satya Nagar, Boriwali (W), Mumbai-400092	AAIPS5066J	5,00,000	358542	Central Bank Of India	Nariman Point Br., Mumbai	08.04.19	P. Ashar
Atul Mehta	706, Shanti Apartment, Fateh Baug, S.V. Road, opp. Telephone Exchange, Kandivali West, Mumbai-400067	AALPM8952E	2,00,000	129786	ICICI Bank	Reis Magos, Ramdas Sutrale Road, Boriwali West, Mumbai-400092	06.04.19	P. Ashar
Nikhil Gunwant Tarkas	Sharda Bhuvan, 10th Road Daulat Nagar, Boriwali (East), Mumbai-400066	AADPT8481F	3,00,000	347273	Central Bank Of India	Nariman Point Br., Mumbai	08.04.19	P. Ashar
Kalpesh Janakray Mehta	603, Ronit Apts, S.V. Road, Opp. Telephone Exchange, kandivali West, Mumbai- 400067	AAAPM6152B	2,00,000	000785	Bank of Baroda	Backbay Reclamation - 400020	06.04.19	P. Ashar
Manoj Pritamdas Hingorani	A 403, Mansarovar, Satya Nagar, Boriwali (W), Mumbai-400092	AAAPH1392J	2,50,000	290943	Dena Bank	Boriwali (W) Br.	08.04.19	P. Ashar
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	2,00,00,000	By Rtgs				Mangal Lodh
Shivalik Enterprises	Vastu Shilpa 1003, Gamadia Colony Road, Tardeo Mumbai-400034 Tel. No. 022- 67314000	ACLFS3387B	5,00,000	000385	HDFC Bank	Prabhadevi, Mumbai-400025	08.04.19	P. Mahajan
Derive Trading And Resorts Pvt Ltd	903, Dalamal House, 206, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 Tel - 022 22872539	AACCD5211D	25,00,000	003978	HDFC Bank	Free Press Journal Marg, Nariman Point, Mumbai- 400021	05.04.19	P. Mahajan
Shivalik Enterprises	Vastu Shilpa 1003, Gamadia Colony Road, Tardeo Mumbai-400034 Tel. No. 022- 67314000	ACLFS3387B	5,00,000	000390	HDFC Bank	Prabhadevi, Mumbai-400025	08.04.19	P. Mahajan
B.G. Shirke Construction Technology Pvt Ltd	72-76, Mundhawa, Pune- 411036	AAACB7293D	5,00,00,000	By Rtgs	Bank Of Maharashtra	Deccan Gymkhana, Pune	11.04.19	
Ujwala S. Modak Election			25,000				15.04.19	Dinesh / Bjp
Excel Industries Ltd	184-87, S.V. Road, Jogeshwari West, Mumbai-400102 Tel. 022 66464200	AAACE2488F	15,00,000	155235	Bank Of India	Andheri MID Corporate Br.	15.04.19	Deshpande
H.V. Construction	4th Floor, Unit no. 412, Goyal Trade Centre , Shantivan, Borivali East Borivali-400066	AAIFH1187M	5,00,000	107726	Abhyuday Co.op Bank Ltd	Borivali East	09.04.19	Manoj Kotak
Perfect Engineering Corporation (Mahendra Shah)	101,Bhagyodaya CHS, Shreenagar Colony, Goragaon West, Mumbai-400104	AAFPS2460P	3,00,000	286864	Vijaya Bank	Goregaon West	11.04.19	Manoj Kotak

M. M. Construction	3 B 1 , Krishna Nagar , Chandav Varkar , Lane Brivali West, Mumbai Subarban, Mumbai-400092	AAGFM5456L	5,00,000	-	833915	Vijaya Bank	Goregaon West	10.04.19	Manoj Kotak
Virgo Specialties Pvt Ltd			5,00,000	-	290943	Oriental Bank Of Commerce	Kandivali West	03.04.19	Manoj Kotak
Sonu Associates	402, Bhagyodaya Building, Shrinagar Colony Road, Goregaon West, Mumbai Suburban, Maharashtra, 400062	AAYFS8697K	1,00,000	-	386747	Vijaya Bank	Goregaon West	11.04.19	Manoj Kotak
A.P.I. Civilcon Pvt Ltd	Flat no, 101,88 Avenue , Jawahar Nagar Road no. 1 Goragaon West, Mumbai-400104	AAJCA0006C	5,00,000	-	827324	Vijaya Bank	Goregaon West	10.04.19	Manoj Kotak
Michigan Engineering Pvt Ltd	D7 , Commerce Centre , 4th Floor , 78 , Javji Dadaji Road , Tardeo Mumbai-400034	AAACM2806P	50,00,000	-	716244	Axis Bank	Fort , Mumbai	12.04.19	Manoj Kotak
Nilesh Vasant Shende			1,00,00,000	-					
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	2,00,00,000	-	By Rtgs			18.04.19	Mangal Lodh
Manas Sarovar			1,00,00,000	-	976112	Panjab National Bank	Shivaji Path, Thane West Br.	15.04.19	A. Pawar
Ridhi Enterprises	Room No 25, Harharwala Building, S V P Road, Khetwadi Mumbai, Mumbai City, Maharashtra, 400004	AASFR2772C	1,50,000	-	193260	Vijaya Bank	Gamdevi Br,	15.04.19	Manoj Kotak
Yogesh Construction	1302, 13, PRASAD CHAMBER, TATA ROAD NO 2, MUMBAI, Mumbai City, Maharashtra, 400004	AAAFY6766D	1,50,000	-	866255	Vijaya Bank	Gamdevi Br,	15.04.19	Manoj Kotak
Excel Industries Ltd	184-87, S.V. Road, Jogeshwari West, Mumbai-400102 Tel. 022 66464200	AAACE2488F	2,00,000	-	155302	Bank Of India	Andheri MID Corporate Br.	17.04.19	Avinash Dala
Agl Warehousing Pvt Ltd	5TH Floor , Avvashya House , CST Road. Kalina Santacruze -E , Mumbai -400098	AAHCA0792P	10,00,000	-	000122	HDFC Bank	Kalina Santacruze East Br.	17.04.19	P. Mahajan
Transpek Industrry Ltd	6th Floor, Marble Arch, Race Cource Circle, Vadodara - 390007 Tel. 0265 2335444	AAACT8639B	2,00,000	-	951761	Axis Bank	Vadodara Br.	15.04.19	Avinash Dalal
Rupesh Pravin Desai	Plot No. 175/176, Neelkanth Villa, 90Feet Road, Garodia Nagar, Ghatkoper East, Mumbai- 400077	AABPD9178P	3,00,000	-	518332	Yes Bank	Chembur East Br.	22.04.19	Vivekanand C
Shree Nidhi Concept Realators Pvt Ltd	Omkar House, Sion Chunabhatti Signal, Sion East, Mumbai- 400022 Tel. 022 66254100	AAKCS2026H	50,00,000	-	016535	ICICI Bank	Chunabhatti Br.	22.04.19	P. Mahajan
Konark Structural Engineers Pvt Ltd			11,00,000	-	450802	Vijaya Bank	Borivali West	20.04.19	Manoj Kotak
Unnathi Estate			10,00,000	-	274372	NKJSB Bank	Naupada Thane west	20.04.19	Manoj Kotak
Prime Developer	36, Dhanji Street , Sukhadwala Building , 1st Floor , Mumbai-400003	AAJFM6441L	2,00,000	-	800532	Vijaya Bank	Vile Parle	19.04.19	Manoj Kotak
Bhavya Enterprise	1212 Gold Crest Buisunees Centre L T Road , Opp Manubhai Jewellers - Borivali - W, Mumbai 400092	AMYPS2222G	3,00,000	-	541199	Vijaya Bank	Thakur Village, Kandivali East	22.04.19	Manoj Kotak
Navdeep Construction Co			3,00,000	-	765682	Canara Bank	Andheri West SSB Br.	20.04.19	Manoj Kotak
North Life Spaces Llp			5,00,000	-	053819	IDBI Bank	Vile Parle West	20.04.19	Manoj Kotak
M B Infraprojects	26 Kesar Niketan Kasturba Cross Road no. 4 , Borivali E, Mumbai-400066	ABAFM4591R	7,00,000	-	963988	Bharat Co.op Bank Ltd	Borivali West Br.	22.04.19	Manoj Kotak
Speco Infrastructure	C-110 Shyam Kamal Bldg , Agarwal Market,27. Tejpal Road , Vile Parle East Mumbai 400057	ACEFS4960M	5,00,000	-	440072	Vijaya Bank	Vile Parle Br.	22.04.19	Manoj Kotak
Ashwin Enterprises	Shop No.2, Rohini Apt., R.R.T. Road, Mulund West, Mumbai-400080	AAGFA0865R	5,00,000	-	797717	Canara Bank	Mulund West Br.	13.04.19	Manoj Kotak
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	1,00,00,000	-	By Rtgs			30.04.19	Mangal Lodh
S D Corporation Pvt Ltd	SP Centre 41/44 , Minoo Desai Marg, Colaba , Mumbai-400005	AADCS4496C	3,00,00,000	-	016053	HDFC Bank	Churchgate, Mumbai Br	25.04.19	A. Kale / P.A
Kifs Trade Capital Pvt Ltd	265, Land Mark, Khanvel Road, Nr. District Cout, Tokarkhanda, Silvasa- 396230 U.T. Of Dadra and Nagar Havelli	AADCE2051P	5,00,000	-	055083	HDFC Bank	Navrangpura, Ahmedaba	24.04.19	P. Mahajan
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	1,00,00,000	-	By Rtgs			03.05.19	Mangal Lodh

Rajesh D. Shrimankar	B 207, Mansarovar, Satya Nagar, Boriwali (W), Mumbai-400092	AAGPS3549C	1,50,000	000379	HDFC Bank	Churchgate Br.	03.05.19	P. Ashar
Keshav Construction Company			5,00,000	025689	Oriental Bank Of Commerce	Chembur Br.	11.04.19	Dinesh / Bjp
Lalco Residency Llp			15,00,000	003524	HDFC Bank	Jogeshwari - Vikhroli Link Road, Andheri East Br.	28.03.19	Dinesh / Bjp
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	1,00,00,000	By Rtgs			07.05.19	Mangal Lodh
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	50,00,000	By Rtgs			07.05.19	Mangal Lodh
Bhilosa Industries Pvt Ltd	3/5th Floor, Bakhtawar Commercial Premises Co.Op Soc. Ltd, Nariman Point, Mumbai- 400021	AAACB1538K	7,00,000	747676	State Bank Of India	rial Finance Br.Bandra	24.04.19	Atul Shah
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	50,00,000	By Rtgs			16.05.19	Mangal Lodh
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	1,00,00,000	By Rtgs			24.05.19	Mangal Lodh
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	23,00,000	By Rtgs			28.05.19	Mangal Lodh
Pwg (Jv)		AAFAP7791R	1,11,111	001559	ICICI Bank	Vashi Br.	02.04.19	Manoj Kotak
Force Construction Pvt Ltd			5,00,000	555196	Union Bank Of India	Andheri East Br.	25.04.19	Manoj Kotak
Nia Infra Projects			50,000	000619	HDFC Bank	Datta Pada Broviali		
Gajanan Govindrao Muthal			50,000	501414	The Akola Janata Commercial Co-op Bank	Risod Naka		
P.B. Construction Co.	A1 Monach Castle CHS Ltd , Hanuman Road , Vile Parle East, Mumbai-400057	AACFP2842B	5,00,000	440648	Vijaya Bank	Vile Parle Br.	29.05.19	Manoj Kotak
Naresh Nagindas Khandwala	701, Pushpanjali, Plot 267, 11th Road, (X 11th Road & 8th Road), Khar (west), Mumbai- 400052		50,000	000349	Bank of Baroda	Khar West Br.	26.03.19	Alka Kerkar
Dorf Ketal Chemicals India Pvt Ltd			5,00,000	001111	Kotak Mahindra Bank	Andheri Kurla Road Br.	05.06.19	Atul Shah
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	73,00,000	By Rtgs			10.06.2019	Mangal Lodh
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	1,59,00,000	By Rtgs			14.06.2019	Mangal Lodh
Speco Infrastructure	C-110 Shyam Kamal Bldg , Agarwal Market,27. Tejpal Road , Vile Parle East Mumbai 400057	ACEFS4960M	25,00,000	168088	Vijaya Bank	Vile Parle Br.	12.06.19	Manoj Kotak
Swastik Constructions	Shop C-19, Paras Darshan Chs Ltd, S V Road, Opp Daulat Nagar Rly Crossing, Borivali East, Mumbai City, Maharashtra, 400066	ADIFS5265Q	7,00,000	628547	Vijaya Bank	Goregaon West Br.	14.06.19	Manoj Kotak
Lodha Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	1,00,00,000	By Rtgs			20.06.2019	Mangal Lodh
Tirupati Construction Corporation	A1 Monach Castle CHS Ltd , Hanuman Road , Vile Parle East, Mumbai-400057	AAAFT6086D	5,00,000	188377	Vijaya Bank	Vile Parle Br.	15.06.19	Manoj Kotak
Rupakumar Indravadan Sheth	B-701, Archana CHS Ltd, Dahanukar Wadi, Kandivali West, Mumbai- 400067	AAVPS0954L	2,00,000	000031	Kotak Mahindra Bank	BKC, Bandra East	10.07.19	P. Ashar
Jinal Rajesh Shrimankar	B 207, Mansarovar, Satya Nagar, Boriwali (W), Mumbai-400082	CZQPS7676R	1,00,000	000056	HDFC Bank	Sumit Enclave, 20FT Flsyover Road, S.V. Road, Mumbai	10.07.19	P. Ashar
Deepak Chhaganlal Mehta	C503, Hulas Basti Tower, Mahavir Nagar, Dahunakar Wadi, Kandiwali West, Mumbai - 400067	AADPM3381P	4,00,000	000258	HDFC Bank	Mahavir Nagar, Kandivali West Br	10.07.19	P. Ashar
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	65,00,000	By Rtgs	Kotak Mahindra Bank		16.07.19	Mangal Lodh

Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	50,00,000	-	By Rtgs	Kotak Mahindra Bank		17.07.19	Mangal Lodh
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	50,00,000	-	By Rtgs	Kotak Mahindra Bank		25.07.19	Mangal Lodh
Chinmay Nikhil Tarkas	3rd Floor, Shreyas Building, 9th Road, Daulat Nagar, Boriwali West, Mumbai- 400066	AVMPT3648L	1,00,000	-	324698	Canara Bank of India	Nariman Point Br., Mumbai	31.07.19	P. Ashar
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	50,00,000	-	By Rtgs	Kotak Mahindra Bank		05.08.19	Mangal Lodh
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	10,00,000	-	By Rtgs	Kotak Mahindra Bank		09.08.19	Mangal Lodh
Sajjan Daga	19/23, Vithoba Lane, Karnani House, 1st Floor, Vithalwadi, Kalbadevi Road, Mumbai - 400002	AFEPD4794B	2,00,000	-	017263	ICICI Bank	Bharat Diamond Bourse Br.	09.08.19	P. Ashar
S.S. Exports	19/23, Vithoba Lane, Karnani House, 1st Floor, Vithalwadi, Kalbadevi Road, Mumbai - 400002	AAYFS3883R	4,00,000	-	072920	ICICI Bank	Bharat Diamond Bourse Br.	09.08.19	P. Ashar
Shailesh Kumar Sethia		AIKPS4994F	2,00,000	-	18260	ICICI Bank	Bharat Diamond Bourse Br.	06.08.19	
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	5,00,000	-	By Rtgs	Kotak Mahindra Bank		23.08.19	Mangal Lodh
Prudent Electoral Trust	G-15, Hans Bhawan, Bahadurshah Zafar marg, New Delhi- 110002 Tel. 011 23370723 / 23370392	AATCS7744K	5,00,00,000	-	000539	HDFC Bank	Kasturba Gandhi Marg, New Delhi	03.09.19	P. Ashar
Applied Optical Technologies Pvt Ltd	Plot No. F-9, Additional Ambernath Industrial Area, MIDC, Anand Nagar, Ambernath East, Dist. Thane-421506 Tel. 0251 2620388/ 99	AACEA2677C	1,00,000	-	006266	Bank of Baroda	Thane West Br.	06.09.19	P. Ashar
Nikhil Gunwant Tarkas	Sharda Bhuvan, 10th Road Daulat Nagar, Boriwali (East), Mumbai-400066	AADPT8481F	1,00,000	-	376942	Central Bank Of India	Nariman Point Br., Mumbai	06.09.19	P. Ashar
Oc Specialities Pvt Ltd	205, The Summit, Wester Exp Highway . Vile Parle -E , Mumbai-400057	AAACO7181P	20,00,000	-	000302	HDFC Bank	Mahakali Caves Rd, Andheri East	09.09.19	P. Ashar
Oc Specialities Pvt Ltd	205, The Summit, Wester Exp Highway . Vile Parle -E , Mumbai-400057	AAACO7181P	20,00,000	-	016309	Standard Chartered Bank	M G Road, Fort Br.	09.09.19	P. Ashar
Krushibhushan Sahebrao Patil			50,000	-	202696	IDBI Bank	Amalner Br.	11.09.19	Varsha
Sitaben Shah Memorial Trust			50,00,000	-	By Rtgs			12.09.19	
Manoj Kishor Kotak	7,Ambe Sagar Apartment, Dr Rajendra Prasad Marg, Opposite Gyansarita Highschool, Mulund West,Mumbai-400080		28,00,000	-	000461	ICICI Bank	Mulund West Br.	11.09.19	Manoj Kotak
Rambhia Brothers	Q-25, APMC Market II, Phase II, Vashi, Navi Mumbai - 400703 Mo. 9594097629	AAAFR8008F	5,00,000	-	004313	Kotak Mahindra Bank	Palm Beach Road, Navi Mumbai	20.09.19	P. Ashar
Indus Towers Limited			5,66,953	-	By Neft				
Aakash Value Reality Pvt Ltd	185-A , Graham Fifth lane , Jay Coach Signal Off Western Exp Highway Goragaon-E	AAFCA7223H	25,00,000	-	615401	India Bank	hu Vile Parle Dev Sche	30.09.19	Santosh Kelk
Harman Finochem Ltd	107-A, Vinay Bhavya Complex, 159-A, C.S.T. Road, Kalina, Santacruze East, Mumbai- 4000098 Tel. 022 67330100 / 2652	AABCH3223J	1,00,00,000	-	018184	Kotak Mahindra Bank	Rd, Kalina, Santacruze	07.10.19	P. Ashar
Aakash Value Reality Pvt Ltd	185-A , Graham Fifth lane , Jay Coach Signal Off Western Exp Highway Goragaon-E	AAFCA7223H	25,00,000	-	615420	India Bank	hu Vile Parle Dev Sche	10.10.19	Amit Satam
Exim Trasntrade India			1,00,000	-	By Neft				
Kashish Park Realtors			5,00,000	-	By Neft				
Team Globa; Log. Pl			20,00,000	-	By Rtgs				
Team Globa; Log. Pl			10,00,000	-	By Rtgs				
Team Globa; Log. Pl			2,00,000	-	By Neft				
Aic Infrastructures Pvt Ltd	B-7, Vimal Apts, Juhu Lane, Andheri West, Mumbai-400058 Tel. 022 26708007	AANCA1070A	50,00,000	-	052775	Oriental Bank Of Commerce	wala marg, Andheri We	14.10.19	Varsha
Capacite Engineering Private Limited	6th Floor, Shrikant Chambers, Sion Trombay Road, Chembur, Mumbai-400071	AAECC7224P	5,00,00,000	-	By Rtgs			18.10.19	

Org2			10,00,000	By Rtgs			18.10.19	
Satellite Developers Pvt Ltd			10,00,000	By Rtgs			18.10.19	
Garden Securities And Properties Llp	CTS No.177, Garden Estate, Near Khatau Mill Compound, Opp. Dheeraj Upvan Bldg., Borivali East, Mumbai- 400066	AALFG9027C	1,00,00,000	047919	Canara Bank	umbai, Kandivali East I	17.10.19	A. Kale / Sha
Rashi Rajesh Chheda	601, Abhinandan Apt., Dr. Ambedkar Road, Hindmata Parel, Mumbai- 400012	AHSPC4675N	10,00,000	000131	HDFC Bank	.J. Road, Matunga We	17.10.19	A. Kale / Sha
Vip Bag	Shop No. 30/32, New City Club, Sector 17, Vashi, Navi Mumbai- 400703	AADFV7985N	10,00,000	001822	HDFC Bank	.J. Road, Matunga We	17.10.19	A. Kale / Sha
Bina Rajesh Chheda	601, Abhinandan Apt., Dr. Ambedkar Road, Hindmata Parel, Mumbai- 400012	AAAPC7387E	20,00,000	000272	HDFC Bank	.J. Road, Matunga We	17.10.19	A. Kale / Sha
Rajesh Hirji Chheda	601, Abhinandan Apt., Dr. Ambedkar Road, Hindmata Parel, Mumbai- 400012	AAAPC7390P	30,00,000	000520	HDFC Bank	.J. Road, Matunga We	17.10.19	A. Kale / Sha
Pradeep Ghisulal Rathod	120, Jawahar Nagar, Goregaon West, Mumbai - 400104	AAAPR5520Q	5,00,000	324853	State Bank Of India	d Fin Br. Malad West I	17.10.19	Vidya Thakur
Thakker Ashwin Mohanlal			3,00,000	583136	IDBI Bank	Mulund West Br.	17.10.19	Mihir Kotech
Jayantilal Gopalji Thakkar			1,00,000	305566	HDFC Bank	Mulund West Br.	17.10.19	Mihir Kotech
Apurva Natvar Parikh And Co. Pvt Ltd	96, Chembur Mankhurd Link Road, Mumbai- 400043 Tel. 022 25488100		25,00,000	863110	Yes Bank	RK Studio, Chembur Br	17.10.19	Manoj Kotak
Janakalyan Electoral Trust	B-2804 , 28th Floor, D.B Woods , Krishna Vatika Marg , Goragaon E, Mumbai-400063	AADCJ2994C	6,15,00,000	680019	Vijaya Bank	alina Santacruze East B	17.10.19	Bhushan / P.
Supreme Ventures Llp			5,00,000	001070	HDFC Bank	Road, Santacruze Wes	17.10.19	Santosh Kelk
Supreme Heights Llp	301, 3rd Floor, Evrest Classic, Linking Road, Khar West, Mumbai - 400052		5,00,000	000299	HDFC Bank	Road, Santacruze Wes	17.10.19	Santosh Kelk
Wadhawan Global Capital Ltd	10th Floor, TCG Financial Center, Plot No. C-53, G-Block, BKC, Mumbai- 400098 Tel. 022 66006999		10,00,00,000	000301	Kotak Mahindra Bank	BKC, Bandra East	17.10.19	Kunal Wardh
Real Gem Buildtech Pvt Ltd			5,00,00,000	001021	HDFC Bank	Fort , Mumbai	17.10.19	A. Kale / Sha
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	1,00,00,000	216082	Kotak Mahindra Bank	Mittal Court, Mumbai	18.10.19	Mangal Lodh
B.G. Shirke Construction Technology Pvt Ltd	72-76, Mundhawa, Pune- 411036	AAACB7293D	25,00,00,000	470951	Bank Of Maharashtra	Deccan Gymkhana, Pun	19.10.19	
Domnic Savio Romell			10,00,000	685101	Citizen Credit Co.Op Bank Ltd	Boriwali (W) Br.	19.10.19	A. Kale / Sha
Ashwin Premji Gada	Shop No.2, Rohini Apt., R.R.T. Road, Mulund West, Mumbai-400080	AACPG5045M	2,50,000	272283	Canara Bank	Mulund West Br.	19.10.19	Mihir Kotech
Prudent Electoral Trust	G-15, Hans Bhawan, Bahadurshah Zafar marg, New Delhi- 110002 Tel. 011 23370723 / 23370392	AATCS7744K	2,85,00,000	000544	HDFC Bank	rba Gandhi Marg, New	18.10.19	Bhushan / P.
Harmony Electoral Trust	Industrial House, Off No.1 to 13, S. No. 49/3-38/49, Opp. Kalyani Steel Ltd. MP - 1, Ghorpadi, Pune- 411001 Tel. 020 26722742	AADCH3689N	5,00,00,000	000020	HDFC Bank	Bhandarkar Road, Pune	18.10.19	Hitesh Jain / F
Kewal Kiran Clothing Ltd			5,00,000	944244	Standard Chartered Bank	atma Gandhi Road, Mu	19.10.19	Jaiprakash Th
Havemore Realty Pvr Ltd			50,00,000	007143	ICICI Bank	Sion Br.	19.10.19	A. Kale / Sha
Havemore Realty Pvr Ltd			50,00,000	007141	ICICI Bank	Sion Br.	19.10.19	A. Kale / Sha
Havemore Realty Pvr Ltd			50,00,000	007140	ICICI Bank	Sion Br.	19.10.19	A. Kale / Sha
Havemore Realty Pvr Ltd			50,00,000	007142	ICICI Bank	Sion Br.	19.10.19	A. Kale / Sha
Orient Printers	20, Pragati Industrial Estate, N. M. Joshi Marg, Lower Parel East, Mumbai - 400011	AAAFO0156H	1,00,000	033234	Axis Bank	Goregaon East Br.	19.10.19	Jayprakash Th
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	1,00,00,000	361047	Oriental Bank Of Commerce	.V.Road, Boriwali We	21.10.19	Mangal Lodh
Prudent Electoral Trust	G-15, Hans Bhawan, Bahadurshah Zafar marg, New Delhi- 110002 Tel. 011 23370723 / 23370392	AATCS7744K	3,65,00,000	000547	HDFC Bank	rba Gandhi Marg, New	21.10.19	Bhushan / P.
Foremost Rlt Pl Foremost Bkc I P J Ex Ac			50,00,000	191794	ICICI Bank	Sion Br.	21.10.19	A. Kale / Sha
Foremost Rlt Pl Foremost Bkc I P J Ex Ac			50,00,000	191795	ICICI Bank	Sion Br.	21.10.19	A. Kale / Sha
Gulmarg Realtors Llp	Sagar Avenue, 4th Floor, S. V. Road, Andheri West, Mumbai- 400058	AAKFG7428G	20,00,00,000	341520	Union Bank Of India	Vile Parle West Br.	21.10.19	Sudhakar She

Damani Estate & Finance Pvt Ltd	903, Dalamal House, 206, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 Tel - 022 22872539	AAACD2106P	2,50,00,000	000982	HDFC Bank	ariman Point Br., Mumb	21.10.19	Pramod Puroh
Harmony Electoral Trust	Industrial House, Off No.1 to 13, S. No. 49/3-38/49, Opp. Kalyani Steel Ltd. MP - 1, Ghorpadi, Pune-411001 Tel. 020 26722742	AADCH3689N	25,00,000	000023	HDFC Bank	Bhandarkar Road, Pune	25.10.19	Siddharth Shi
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	50,00,000	361048	Oriental Bank Of Commerce	.V.Road, Boriwali We	31.10.19	Mangal Lodh
Aakash Value Reality Pvt Ltd	185-A , Graham Fifth lane , Jay Coach Signal Off Western Exp Highway Goragaon-E	AAFCA7223H	25,00,000	615402	India Bank	hu Vile Parle Dev Sche	02.11.19	Arvind Desai/
			90,000	662470	Oriental Bank Of Commerce			
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	50,00,000	361049	Oriental Bank Of Commerce	.V.Road, Boriwali We	15.11.19	Mangal Lodh
Ashish Nageshrao Nimbekar			1,50,000	By Neft			11.12.19	
Arun Kumar Mundhra	11, Konark Chandralok, 5th Floor, Jethabi Lane, Ghatkoper (East), Mumbai-400077	AEJPM2732E	1,50,000	200925	Union Bank Of India	Ghatkoper East	03.01.2020	P.Ashar
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	50,00,000	361050	Oriental Bank Of Commerce	.V.Road, Boriwali We	14.01.2020	Mangal Lodh
Macrotech Developers Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	50,00,000	361051	Oriental Bank Of Commerce	.V.Road, Boriwali We	14.01.2020	Mangal Lodh
Shreya Samir Ashar	3-A, Konark Chandralok, Jethabi Lane, Ghatkoper (East), Mumbai-400077	ASDPA2658P	1,00,000	041419	ICICI Bank	koper East, Mumbai- 4	23.01.2020	P. Ashar
Kumud Pratap Ashar	3-A, Konark Chandralok, Jethabi Lane, Ghatkoper (East), Mumbai-400077	ADSPA8878P	1,35,000	069705	TJSB Sah. Bank Ltd	koper East, Mumbai- 4	23.01.2020	P. Ashar
Rupa Samir Ashar	3-A, Konark Chandralok, Jethabi Lane, Ghatkoper (East), Mumbai-400077	ADDPA1849B	1,30,000	094609	ICICI Bank	koper East, Mumbai- 4	23.01.2020	P. Ashar
Samir Pratap Ashar	3-A, Konark Chandralok, Jethabi Lane, Ghatkoper (East), Mumbai-400077	AAAPA6908P	2,50,000	113783	ICICI Bank	koper East, Mumbai- 4	23.01.2020	P.Ashar
Pratap Ashar	3-A, Konark Chandralok, Jethabi Lane, Ghatkoper (East), Mumbai-400077	AAAPA8679B	2,25,000	045021	ICICI Bank	koper East, Mumbai- 4	23.01.2020	P.Ashar
Dhansukhlal Nathubhai Mistry	D/814, Raj Sunderam CHS Ltd, 8th Floor, Shiv Vallabh Cross Road, Near Hanuman Temple, Ashokvan, Dahisar East, Mumbai - 400068	AAAPM4831B	1,00,000	000101	HDFC Bank	ariman Point Br., Mumb	14.02.2020	P. Ashar
Niranjan Davkhare		ADTPD6186G	1,51,979					
Swarupsingh Hajari			50,000					
Tirupati Urban Co-Op Bank			1,48,939	NEFT	HDFC Bank	A.B.Roadworlimumbaimaharashtra400 018		
Ramchandra Naik	9, Shivsmruti , Jayprakash Nagar , Goregaon - E , Mumbai -400063	ABWPN1547L	1,00,000	166410	IDBI Bank	prakash Nagar Goregao	16.08.2019	
Vinod Tavde			2,82,800					
Raj K Purohit			2,00,000					
Rajendra Sukhanand Patni	15, Jawahar Colony , Washim	AGPPP0412N	1,50,000	441046	State Bank of India	Treasury Branch Washi	14.08.2019	
M/S Purshottam Narayan Gadgil			1,00,000					
Bahimrao Tapkir			2,00,000	NEFT				
Madhurai Sathis Misal			2,00,000	NEFT				
Anil M Sole			1,00,000	NEFT				
Medha Vishram Kulkarni			1,56,000					
Tirupati Urbn			51,061	NEFT				
Arunrao Janardhan Adasul			71,000					
Monika Rajale			2,00,000	NEFT				
Sanjay Mukund Kelkar		ADFPK8577L	2,00,000	NEFT				
Manisha Ashok Chaudhary		ACIPC1858N	1,50,000	589687	State Bank of India	ndavarkar Lane Boriva	19.08.2019	
Ramkrishna Chatrapati Patil	Savita At Ansur , Dive Ansur, Bhiwandi Thane	APS997147D	51,000	00006	Thane Bharat Sahakari Bank	Shivainagar Thane	19.08.2019	
Kapil Patil		ABOPP3631K	1,00,000	295728	Vijaya Bank	Ghodbunder Road Thane		
Gupta Enterprises			30,000	762469	Yes Bank	Sarosh Niwas Boisar	19.08.2019	
Sawarkar Shelters	610 B wing Samarth Aishwarya Opp H Park, Andheri	ADOFS29506	1,21,000	640919	Yes Bank	ndwala Four Bunglow A	19.08.2019	

Kishan Shankar Kathore	Jilha Patishad Store, DattaChowk , Belavli, Badlapur - W	ACGPK5332D	2,00,000	700266	State Bank of India		20.08.2019	
Vinay Prabhaar Sahasri Buddhe			1,00,000	256087	Bank of Maharastra	Kopri Thane	20.08.2019	
Vijay Vithal Girkar	A-1502 Madhuri , Gokhale Roadm Dahanukar Wadi, Kandiwali-W	AEAPG6633F	2,00,000	480861	State Bank of India		20.08.2019	
Ramniwas Satynarayan Singh	101, Oemga House , Hiranandani Garden , Powai,Mumbai 400076	AAFPS0817E	1,52,500	715543	State Bank of India		20.08.2019	
Madan Yerawar			2,00,000	NEFT				
Avadhut Wagh(Hi Tech Engineers)	B/603, Resedential Tower , LBS Marg Ghatkopar - W	AAAPW2515K	5,00,000	367099	State Bank of India	Ghatkopar West	20.08.2019	
Pankaj Rajesh Bhoyar	Sudam Puri Kelkar Wadi Wardha - 442001	AEQPB8824F	1,01,000	391981				
Charan Sovinda Waghmare			75,000	NEFT				
Chandrakant Bachhu Patil			2,00,000	888370	SBI Bank	Dsara Chouk, Kolhapur		
Vikhe Radhakrushna Eknathrao			2,00,000	328530	HDFC Bank	i Bk, Tal. Rahata,AHMADNAGAR		
Chandrakant Bachhu Patil	759,1-3, Chattrapati Sambhaji Park, Opp Sambhaji Nagar,ST Stand , Kalamba , Kolhapur-416007	ADDPP4614R	2,00,000	NEFT				
Radhakrishna Vikhe Patil	At Post-Loni BK, Taluka Rahata, Dist-Ahmednagar-413736	ADEPV39964	2,00,000	NEFT				
Samarth Digambar Yadav			1,00,000	044799	ICICI Bank	Warje Pune	24.08.2019	
Jagdish Mulik		AKWPM7109A	1,11,000	485737	Indian Bank	Kalyani Nagar	23.08.2019	
Sanjeev Reddy Bodukurwar		AKCPB8013A	2,00,014					
Pranay Ramesh Fuke & Parineeta P Fuke			1,94,999	302254	SBI Bank	Gandhinagar Nagpur	20.08.2019	
Seema Mahesh Hiray			1,51,000					
R B Ambatkar			2,00,000	NEFT	SBI Bank	agpurjaiprakash Nagar, Nagpur Pin - 440025		
Pradeep Construction			25,000					
Haribhau Madhav Jawale			1,50,000	963955	State Bank of India	Madame Cama Road	28.08.2019	
Subhash Mohata			50,000	871082	SBI Bank	Buldhana	23.08.2019	
Ranjeet Vitthalrao Patil		ABOPP1260E	2,05,400	544102	SBI Bank	Madame Cama Road	21.08.2019	
Dr. Sanjay Kuthe			2,00,000	916825	State Bank of India	Nariman Point	24.08.2019	
Vinayak Pandurang Mukund			50,000	968846	SBI Bank	Buldhana	23.08.2019	
Guru Construction			50,000	001921	Bank of Baroda	Buldhana	24.08.2019	
Nilesh Brijmohan Sharma			50,000	356355	SBI Bank	Buldhana	23.08.2019	
R M Agarwal			50,000	856135	SBI Bank	Buldhana	23.08.2019	
Keshlani Manoj Firimal Huf			50,000	017841	The Khamgaon urban Co-op Bank	Shegaon	24.08.2019	
Rambhau Vinayakrao Kadu			25,000	950453	SBI Bank	Buldhana	23.08.2019	
			21,000	005138	Janata Sahakari Bank	Thane		
Sajid Abdul Raz			50,000					
Sajid Abdul Raz			21,000	IMPS	Kotak Bank			
N.P Construction			21,000	224869	Bank of Maharastra	Worli	21.08.2019	
Rohini Printing & Cons Co			50,000	317555	Bank of Maharastra	Girgaon	13.08.2019	
Mohan Madhavrao		AUGPP1966N	2,00,000	883888	State Bank of India	adam Cama Road Bran	31.08.2019	
Ganeshdip Colour Enterprises			50,000	218660	Bank of Maharastra	Girgaon	16.08.2019	
Deepak Mande & Associate			50,000	156572	Bank of Maharastra	Kanjurmarg	23.08.2019	
Ajit Construction			25,000	102678	ICICI Bank	Thane West	20.09.2019	
Seth Construction			50,000	971700	ICICI Bank	Tardeo	20.09.2019	
B.K. & Company			25,000	990868	Greater Bank	Dadar	26.08.2019	
B.K. & Company			25,000	990866	Greater Bank	Dadar	26.08.2019	
Pravin Construction			25,000	883187	SBI Bank	Churchgte	23.08.2019	
Amardeep Construction Co			25,000	829595	Greater Bank	Dadar	27.08.2019	
Vishal Decorators			25,000	829713	Greater Bank	Dadar	27.08.2019	
Bhagyashri Design Construction			25,000	492	ICICI Bank	Mahim	26.08.2019	
Chila Infratech			25,000	757161	Punjab National Bank	Shivaji Park	28.08.2019	
Shubh Swati Enterprises			50,000	188317	Bank of Maharastra	Girgaon	29.08.2019	
Mukund Radhakishan Kakad			25,000	22531	Bank of Maharastra	Thangaon Sinnar	28.08.2019	
			2,00,000	27829	State Bank of India	adam Cama Road Bran	22.08.2019	
Sunil Mendhe			1,50,000	NEFT	SBI Bank	r Bhawan Main Rd Bhandara		
R K Steel Cells			21,000	NEFT	Indusind Bank	a Road Medical Square Nagpur 440009 Maharashtra		
Piyush Goyal	28, Sonmarg, 14th Floor , Napean Sea Road, Opp Patil Hall,Mumbai-400006	AFXPG3410L	1,00,000	925022	State Bank of India	Nariman Point	30.08.2019	
			2,00,000	39322	Maharashtra Gramin Bank	Ganjgolai Latur	01.09.2019	
Kulkarni Power Tools Ltd	Shirol Dist, Kolhapur 413103	AAACK7368Q	10,00,000	005964	ICICI Bank	Sangil Branch	07.09.2019	

Bhaiyaji Rambhauji Rokade Jewellers		AAKFB3604M	51,000	221300	Bank of India			
Nishant Multi State Co-Op. Credit			1,50,000	NEFT	Uco Bank	ant Towermg Road 444006		
Prashant Ram Thakur	58A Shree Sadan MCCg Society Panvel Raigad - 410206	AAGPT7924C	2,00,000	NEFT	Bank of India	Panvel Branch	11.09.2019	
Rajukumar Badole			2,00,000	NEFT				
Ashok Wookie			2,00,000	NEFT	State Bank of India	Madame Cama Road		
Subhash Sureshchandra Deshmukh			2,15,600	990962	Lokmangal Co-op Bank Ltd	Solapur	19.08.2019	
Isc Projects Pvt Ltd			5,00,000	1050	HDFC Bank	Kondhwe Khurd Pune	04.09.2019	
Madigori Vilas Hanumantrao			1,00,000	000066	Bank of Baroda	PCMC	30.08.2019	
Chetan Govardhan Ghule			1,00,000	000582	Bank of Baroda	Dighi	02.09.2019	
Santosh Dhore			25,000	200281	G S Mahanagar Bank	New Sanghvi	29.08.2019	
Baban Devkar			25,000	677569	Shree Ganesh Sahakari Bank	New Sanghvi	29.08.2019	
Gopal Mayekar			25,000	767910	The Seva Vikas Co-op Bank	Pimpri	05.09.2019	
Dosti Transport			71,171	276901	State Bank of India	Dehu Road	25.08.2019	
Kapil Kunjir			51,000	741397	Indrayani Co-op Bank	Pimpri	02.09.2019	
Eknath Ravsaheb Pawar			3,00,000	100202	The Kalyan Janata Bank	Bhosari	30.08.2019	
			50,000	43691	The Barama			
Laxman Pandurang Jagtap			3,00,000	746405	Shri Ganesh Sahakari Bank	New Sangvi	28.08.2019	
			25,000	543711	Cosomos Bank			
Madigori Vilas Hanumantrao			1,00,000	212723	Bank of Baroda	Indrayini nagar	30.08.2019	
Madigori Vilas Hanumantrao			1,00,000	252299	Bank of Baroda	Indrayini nagar	25.08.2019	
Mamta Vinayak Gaikwad			50,000	61004	Pawna Sahakari Bank			
Mamta Vinayak Gaikwad			50,000	61318	Pawna Sahakari Bank			
Mamta Vinayak Gaikwad			50,000	000012	PMC Bank			
Mamta Vinayak Gaikwad			50,000	000152	PMC Bank			
Rajendra Rajapure			3,51,000	791161	Shree Ganesh Sahakari Bank	New Sanghvi		
Ravi Laxman Landge			1,00,000	114562	Union Bank	Bhosari	26.08.2019	
Sanjay Jagtap			1,11,111	708672	Ganesh Bank	Ganesh Bank		
Kivale Ravat Vika Seva Society			1,11,000	100085	Pune Zilha Madhyavarti Sahakari Bank	Kivle	20.08.2019	
Sai Sagar Properties(Abhishek Govind Barne)			1,01,111	545199	The Seva Vikas Co-op Bank	Thergaon	05.09.2019	
Umesh Dhamale			1,00,000	300376	G S Mahanagar Bank	New Sanghvi	29.08.2019	
Baban Zinjurde			1,00,000	171513	Prerna Co-op Bank	Thergaon		
Bhika Bhai			1,00,000	90893	Punjab National Bank	Aundh	02.09.2019	
Pralhad Sopan Sudhare			1,00,000	101025	Union Bank of India	Bhosri	02.09.2019	
Sadashiv Dadasaheb Khade			1,00,000	214646	Bank of Maharastra	Tukaram Nagar	02.09.2019	
Shailendra More			1,00,000	388597	Indusind Bank	Pimpri	02.09.2019	
			21,000	457207				
Maul Construction			25,000	863695	Bank of India			
Vishwajeet Mohankumarji Bhagat			25,000	000302	Bank of Baroda			
Malu Paper Mills Ltd	AACCM4333M		25,000	355857	Axis Bank			
Deepu Electrical			1,01,000	001769	Sadhna Sahakar Bank			
Vikasji Kumbhare		AJXPK1361L	2,00,000	577151	State Bank of India			
			2,51,000	000015				
Guru Govind Singh N X			21,000	10741				
			21,000	321115				
B M Nikam		AABFB3878S	51,000	001419	Bank of Baroda			
Vaishali Saree Centre		AALFV9070A	51,000	303666	Axis Bank			
Girishji Bachraji Vyas		AAHPV6054G	1,00,000	993371	Nagpur Nagrik Sahakri Bank			
			21,000	002708				
Eagle Digital Sales		AAAFE9948D	21,000	60727				
Ramesh Balurao Phule			31,000	17654	Union Bank			
Satyam Fashion Mall			21,000	4370	HDFC Bank			
Vidhabha Emporium			21,000	00580	Uco Bank			
Drushti Communication / Sanjay Chinchole			51,000	315256	Nagpur Nagrik Sahakri Bank			
Unity Indusland Pvt Ltd		AABFR7523C	21,000	107248	Central Bank of India			
Jagdish Tukaram Mulik	MLA- Sector no. 13. Trimakeshwar, Wadgaon Sheri , Pune-411014	AKWPM7109A	1,50,000	109287	Bank of Maharastra		20.08.2019	
Girishji Bachraji Vyas		AAHPV6054G	1,00,000	993370	Nagpur Nagrik Sahakri Bank			
Govardhan M Sharma			1,50,000	NEFT				
Sudhakarrao Deshmukh			1,00,000	80442				
The Oil Merchant Association			31,000	239873	Bank of India			

Rana Pratap Sahakari Pratyantya Sanstha	Nagar	AAAA5776K	21,000	110432	Bank of India			
R C Plasto Tank And Pipe			25,000	412566	State Bank of India			
Shri Kanayka Nagri Sahakri Bank			2,00,000	908179	HDFC Bank			
Vidya Protshan Sangh			2,00,000	113029	Federal Bank			
			2,00,000	112881	Axis Bank			
Gopi Krishna Rao			21,000	31741	ICICI Bank			
Kishanji Gavande			1,00,000	144316	PNB Bank			
Malti Dattatray Phadke			30,000	261813	Bank of Maharshtra			
			21,000					
Vijay Kale			1,50,000	NEFT				
Surya Daya			25,000	NEFT				
J P Enterprises		AAAFJ0870H	21,000	138139	Bank of Maharastra			
Aditya Anagha Multi Credit Co-Op Housing Soc			51,000	45367	Indusind Bank			
Sudhakar Deshmukh			1,00,000	60599	Union Bank			
Sudhakar Kolhe			2,00,000	971777				
Milind Mane			1,00,000	281065	PNB Bank			
Sandip Joshi		ADVPJ7809G	80,000	237997	ICICI Bank			
Sanjay Gupta		ABMPG7867Q	5,00,000	2606	HDFC Bank			
Navnath Jambulkar			21,000	700008	Pune Zilha Madhyavarti Sahakari Bank	Daund	02.09.2019	
Yogi Maithili			21,000					
			21,60,721	NEFT	Maharashtra Bank	oration Compound, Civil Lines, Nagpur 440001		
Atul Moreshwar Save			2,25,000	363	HDFC Bank	Aurangabad	16.09.2019	
Abhay Stone Metal			51,000	507732	The Vishwaswar Sahakari Bank Ltd	Kothrud Pune	22.08.2019	
Ramrao B Patil			2,00,000	83502	State Bank of India	Nariman Point	30.08.2019	
Mahatma Phule Vidhyanikentan/Mali Smita Ratan			51,000	135422	Janseva Saharki Bank Ltd	Hadapsar	04.09.2019	
Gangaram Poshetty Thakkarwad			51,000	22185	SBI Bank	Nanded	26.08.2019	
Nilay Madhukar Naik	Ajinkya Press , Gandhi Nagar Pusad , Yavatmal 445204	ABGPN95336	1,50,000	185816	State Bank of India	ladam Cama Rod Brand	11.09.2019	
M D Gulalkari	Mangrulpir		70,000	541960				
S K Tiwari	Mangrulpir		51,000	795404	State Bank of India			
			21,000	772574	Gandhibaug Sahakari Bank			
Nevara Hospital			1,00,000	5490	HDFC Bank			
Sharda Construction Company			25,000	633261	Overseas Bank			
Patidar Samaj Nagpur			1,00,000	8344	Nagpur Nagrik Sahakri Bank			
Navrtra Medical And Research Centre			1,00,000	516664	Dena Bank			
Abhi Engineering Cooporation Pvt Ltd			1,00,000	748737	ICICI Bank			
Krishna Pancham Khopde			1,00,000	900535	State Bank of India			
Sunil Hotel			25,000	172347	Axis Bank			
Jai Ganga Maa Builders And Developers			21,000	9945	South Indian Bank			
Kavdu Chute			25,000	99232	State Bank of India			
			25,000	521	Zila Sahakari Bank			
			25,000	363	Zila Sahakari Bank			
M/S Svp Mining Technology		AAPCS2110R	21,000	451118	State Bank of India			
Mangala Shashank Khekare			32,000	193730	Union Bank			
			25,000	365184				
			25,000	502256	SBI Bank			
Milind Manoharrao Naik			51,000	157491	Bank of Maharastra			
Khalatkar Construction			50,000	223202	PNB Bank			
			21,000	4458	Axis Bank			
			50,000	12056	Sangli Bank			
Sathe - Deshmukh			1,00,000	12082	Lokmangal Co-op Bank Ltd	Hadapsar	02.09.2019	
Minal Kavle		ACUPK8963A	21,000	1401	standard charter Bank			
Link Enterprises			25,000	95811	Bank of Maharashtra			
Nishant Electrical			25,000	154300	Bank of Maharashtra			
Sonu Electrical			25,000	15925	Bank of Maharashtra			
Trisha Engineering			25,000	53973	Bank of Maharashtra			
Eno Venture			25,000	443318	State Bank of India			
Balaji Associator			25,000	23802	Bank of Maharashtra			
Rahul Construction			25,000	129622	Bank of Maharashtra			
Anil Electrical And Sons			25,000	172532	Bank of Maharashtra			

Datta Electrical			25,000	748309	Bank of Maharashtra			
			5,00,000	8436	The Maharashtra State Co-operative Bank Limited			
			1,00,000	57938	Bank of Maharashtra			
			4,51,000	611176	PNB Bank			
Cration Engineers Pvt Ltd			25,000	NEFT				
Dwaram Mallikarajun Reddy	Kirad Bhavan Gandhi Chowk , Ramtek Nagpur	ABFPR1390A	1,90,863	582110	State Bank of India		19.09.2019	
			25,000	40658	OBC Bank			
			25,000	16773	Uco Bank			
			21,000	848109	SBI Bank			
			25,000	3948	Uco Bank			
			21,000	859669	SBI Bank			
			25,000	120498				
Yeshvant Coop			25,000	NEFT				
Ganesh Krupa Trasnport			1,00,000	300938	Bassein Catholic Bank	Bhayandar West	28.08.2019	
			25,000	60700	Dena Bank			
			25,000	918	Icici Bank			
			70,000	607609	SBI Bank			
			31,000					
Bjp Best Kamgar Sangh			51,000	162802	Bank of Maharastra	B S Road Dadar	21.09.2019	
			30,000	193145	Bank of Maharashtra			
			27,000	71505	Bank of Maharashtra			
			2,21,000	560553				
			25,000	495446				
			21,000	321970	Canara Bank			
			51,000	693103	Indsind Bank			
			3,00,000	39662	PNB Bank			
			25,000	5043	HDFC Bank			
			31,000	218221	CBI Bank			
			1,00,000	113414	Icici Bank			
			25,000	128731	Bank of Maharashtra			
			25,000	172582	Bank of Maharashtra			
Nmc General Revenue Fund			9,10,900	526855	State Bank of India	Nashik	25.10.2019	
			50,000	90763	SBI Bank			
			25,000	415270	Malad Sahakari Bank			
Harish Rajiv Chheda			25,000	086995	Vasai Vikas Sahakari Bank		14.09.2019	
			1,00,000	645916	Bank of Maharashtra			
			51,000	012110		Hadoli		
			21,000	000172	HDFC Bank			
Amravati Municipal Coorporation			4,80,000	NEFT				
Rajendra			1,50,000	IMPS				
Vijay Vithal			1,00,000	IMPS				
Pankaj Rajesh Bhoyar	Sudam Puri Kelkar Wadi Wardha - 442001	AEQPB8824F	1,51,000	IMPS	Bank of India	Nagpur		
Subhash Sureshchandra Deshmukh			1,00,000	NEFT	Lokmangal Co-op Bank Ltd	Solapur		
Purshottam Narayan Gadgil			1,00,000	NEFT				
M S Purushottam Narayan Gadgil			1,00,000	NEFT	Shri Mahalaxmi Co-op Bank	ati Peth, Sangli, Pin - 416416		
Madan Yerawar			1,00,000	NEFT	Shri Mahalaxmi Co-op Bank	Datta Chowk, Yavatmal		
Tanaji S Mutkule			2,01,000	NEFT	State Bank of India	Madame Cama Road		
Jaykumar Bhagwan Gore		AHUPG3555H	2,00,000	NEFT				
Shri Madan Yerawar			1,00,000	NEFT				
Sameer Meghe			1,26,112	NEFT	Tirupati Urban Co-op Bank			
Haribhau Bhagde			2,00,000	NEFT				
Sanjay Waman Sawkare			2,00,000	NEFT				
Bhimrao Tapkir			1,85,014	NEFT				
Rahul Aher			1,86,763	NEFT				
Vijay Vith			1,00,000	IMPS				
Ashish Shelar		AISPS7533C	2,00,000	NEFT				
Darekar Pravin Yashwant		ABWPD6314R	2,00,000	NEFT				
Sagar Bhade	404,Shivsmruti 2,K Raheja Complex,Balkum Thane-400608	AARPB9465F	25,300	824415	Canara Bank	Louiswadi Thane	08.05.2019	
Sanjay Janrdan Patak	Tower No.4,Falt No.1563,Swastik Regaliya,Ghodbandar Road Vaghbil,Thane-400615	ALQPP3372H	25,000	33153	Fedaral Bank	Louiswadi Thane	12.05.2019	

Mukesh Keshvji Nandu	Room No-3, Bhola Baiya Chawl. Near Tmc Office, Chandanwadi, Thane West-400601	AHIPN9676J	25,000	000031	Hdfc Bank	Kalyan Ram Baug, Wes	18.05.2019	
Harshraj Narang	2/1303/Rosa Oasis Near Rosa Royal,Kavesar Waghbil,G.B.Road-400615	ABWPN0336P	30,000	007086	Icici Bank	Kharegaon,Kalwa	06.08.2019	
Vijay Rahul Naidu	M-110,Sector No-4,Airoli Near Sdv College,Airoli Navi Mumbai-400708	ADJPH4580J	50,000	10031	Gp Parsik Sahkari Bank Ltd	Kharegaon,Kalwa	04.09.2019	
Ramchandra Barsha Gharat	Ram Vijay Shikha, Plot no. 22, Sector -24 , Turbhe Navi Mumbai	AEGPG4912H	50,000	100537	Parsik Bank	Vashi Branch	21.06.2019	
Kamal Mohammad Ali Bacha	Plot no. 211, Flat no. 201,1st Floor, BJP Building , Sector-11,Nerul-East,Navi Mumbai-400706.	AFGPM0356N	90,000	000157		Vashi Branch		
Mahendra Dipchand Turakhia	Vasant Park, Row House No.7, Plot No.1, Janki Kutir, Opp.Joseph High School, Near Tulip Star Hotel, Vileparle (W),	ACDPT2748K	5,00,000	140450	Karnataka Bank LTD.	Andheri (West)	15.04.2019	
B G Shirke Constructions	72-76, Mundhwa, Pune 411 036 (India)	AAACB7293D	15,00,000	441898	Bank of Maharashtra	0003 Deccan Gymkhan	08.04.2019	
Prabhav Properties Private Limited	"Hiralaya" 19-Ashok Nagar, 10th Road, Laxmikant Chowk, J.V.P.D. Parle (W), Mumbai 400 049	AADCP3588Q	2,50,000	157512	Corporation Bank	hu, Vile Parle (W) (147	16.04.2019	
Shri.Gulabchand Chailknwar Surana CharShri.M	A-304, Abrol Vastu Park, Evershine Nagar, Malad (W), Mumbai 400 064	AABTG5495Q	1,51,000	000076	Kotak Mahindra Bank	ment Unit,Manek Lonj	16.03.2019	
Excel Industries Ltd	184-87, S.V.Road, Jogeshwari (West), Mumbai 400 102	AAACE2488F	10,00,000	By Rtgs	Bank of India	Corporate Branch(Code	17.04.2019	
Kaustubh Construction Pvt Ltd	1st Floor, Bungalow, Plot 3-37, RDP 1, Gorai, Borivali (W), Mumbai 400 091	AADCK0673R	2,00,000	001283	ICICI Bank	Gorai Branch, Borivali	22.04.2019	
Sitaben Shah Memorial Trust	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road,Fort, Mumbai 400 001	AAGTS6429K	25,00,000	By Rtgs	Kotak Mahindra Bank	, Dr Dadabhai Naoroji	19.09.2019	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	10,00,000	By Rtgs	Kotak Mahindra Bank	Mumbai	27.09.2019	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	15,00,000	By Rtgs	Kotak Mahindra Bank	Mumbai	07.10.2019	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	5,00,000	By Rtgs	Kotak Mahindra Bank	Mumbai	10.10.2019	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	27,00,000	By Rtgs	Kotak Mahindra Bank	Mumbai	15.10.2019	
Pagarani Universal Infrastucture Private Limited	306, 3rd Floor, Hubtown Solaris, N.S.Phadke Marg, Near East-West Flyover, Andheri (East), Mumbai 400 069	AAACA8288R	10,00,000	217039	Induslnd Bank Limited	Andheri (East)	14.10.2019	
Ackruti Construction	Pushpak Apt., Malviya Road, Vile Parle (E), Mumbai 400 057	AAUFA2386H	2,50,000	820705	State Bank of India	5)-CommVile Parle (E	14.10.2019	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	6,00,000	By Rtgs	Kotak Mahindra Bank	Mumbai	07.11.2019	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	13,72,956	By Rtgs	Kotak Mahindra Bank	Mumbai	03.12.2019	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	1,00,000	By Rtgs	Kotak Mahindra Bank	Mumbai	06.01.2020	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	5,46,175	By Rtgs	Kotak Mahindra Bank	Mumbai	07.01.2020	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	8,00,000	By Rtgs	Kotak Mahindra Bank	Mumbai	18.02.2020	
The Integrated Law Practice	2, Ajanta Apartment, Shahid Bhagat Singh Road, Colaba, Mumbai 400 005	ADGPN1946H	25,000	781359	Corporation Bank	Colaba (0168)	10.02.2020	

Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	51,000	218498	Kotak Mahindra Bank	Mumbai	10.02.2020	
Macrotech Developers Ltd	412, Vardhaman Chambers, 4th Floor, Cawasji Patel Road, Fort, Mumbai 400 001	AAACL1490J	12,21,664	By Rtgs	Kotak Mahindra Bank	Mumbai	14.03.2020	
Arun Joglekar	203 8 204 , Suchitra C.H.S .Tejal Scheme Road no. 5, Vile Parle East Mumbai 400657	AADPJ1049R	2,50,000	860870	Canara Bank	Vile Parle East	02.04.2019	
			10,00,000	003004	HDFC Bank			
Umesh			2,00,000					
			5,00,000	004317	Kotak Mahendra Bank			
			1,00,000	001522	ICICI Bank			
C.H.Patil & Sons Llp		AAEFC5569Q	1,00,000	706085	M. Ngr Co-operarative Bank			
Nakoda Plast Industries		AACFN1490M	51,000	996527				
			5,00,000	150726	N K GSB Co-operative Bank ltd			
			11,00,000	17806	Ratnakar Bank Ltd			
			1,01,000	022840	Saraswat Bank			
			3,00,000	000873	HDFC Bank			
Shri Hans Realtors		ADQFS317R	2,00,000	738333	Axis Bank			
Pharmalink Laboratories		AACPA8314P	25,000	000874	HDFC Bank			
			3,00,000	100007	BASSEIN			
			2,00,000	016462	Bank of Baroda			
C.H.Patil & Sons Llp		AAEFC5569Q	25,000	706093	M. Ngr Co-operarative Bank			
			30,000	000264	ICICI Bank			
Industrie Chemie Vorfina		AACF13925N	51,000	000442	Bank of Baroda			
			2,00,000	004746	Kotak Mahendra Bank			
			1,00,000	330241	Dena Bank			
Abchor			5,00,000					
Stonehenge Const Pvt Ltd		AABCS7763C	51,000		Bank of India		08.04.2019	
			5,00,000	992787	Ratnakar Bank Ltd			
			1,51,000	024746	HDFC BANK			
			5,00,000	000026	Kotak Mahendra Bank			
			5,00,000	001781	ICICI Bank			
Teearch Archiect & Cons Pvt Ltd	9 Square Building , Borivali West	AAACT1745N	3,00,000	000129	Kotak Mahindra Bank			
			25,000	337933	OBC BANK			
			50,000	276728	SBI BANK			
			5,00,000	001719	HDFC Bank			
			25,000	006770	Apna Bank			
Ruparel Buildcon Pvt Ltd			5,00,000	By Rtgs				
			25,000	000251	Apna Bank .			
			1,00,000	000768	Andhra Bank			
			1,11,111	000767	Andhra Bank			
			5,00,000	001893	HDFC Bank			
			5,00,000	004651	HDFC Bank			
			1,00,000	000219	BANK OF BARODA BANK			
			25,00,000	001048	HDFC Bank			
			2,00,000	001268	ICICI Bank			
			1,51,000	000306	HDFC Bank			
			21,00,000	000098	BANK OF BARODA BANK			
			10,00,000	456235	SBI BANK			
			5,00,000	884643	CITI Bank			
			2,00,000	000357	Development Credit bank Ltd			
			2,00,000	002844	BHARATH			
			25,000	006910	UNITED BANK OF INDIA BANK			
			50,000	509260	BHARATH			
			1,00,000	006028	ICICI Bank			
Tms			10,00,000					
Ashirvad Nice Developers	Fort Chambers Homi Modi Street , Mumbai-01	AAOFA4193N	50,000	126093				
			3,00,000	110956	ICICI Bank			
			50,000	013615	Saraswat Bank			
			1,00,000	261213	COSMOS BANK			

			1,50,000	126092	Dhanalakshmi bank ltd			
			5,00,000	675244	IDBI Bank			
			5,00,000	718374	AXIS BANK			
			5,00,000	001883	Kotak Mahendra Bank			
			5,00,000	000385	Kotak Mahendra Bank			
			1,00,000	002507	HDFC Bank			
			51,000	000387	Kotak Mahendra Bank			
			2,00,000	772545	VB			
			3,00,000	010411	Kotak Mahendra Bank			
			2,00,000	280177	IDBI Bank			
			3,00,000	991424	Indusind Bank			
			1,00,000	003404	Kotak Mahendra Bank			
Rishi Chintamani Mali		AFLPM6825R	1,50,000	065252	New India Cooperative Bank		22.04.2019	
			51,000	035443	AXIS BANK			
			1,00,000	000426	Kotak Mahendra Bank			
Sunil Constructions	Gora Gandhi Appt, S.V Road Borivali West	AAHPW7460R	2,50,000	065850	Indian Bank			
			2,50,000	OutClearingSet	Transaport Co-operative Bank ltd			
			1,00,000	356469	Mumbai District Co-opertive			
			1,00,000	465128	IDBI Bank			
			1,00,000	234636	SBI BANK			
			3,00,000	OutClearingSet	Transaport Co-operative Bank ltd			
			5,00,000	OutClearingSet	Transaport Co-operative Bank ltd			
			5,00,000	OutClearingSet	Transaport Co-operative Bank ltd			
			1,00,000	001067	BHARATH			
			1,00,000	000886	HDFC BANK			
			1,51,000	481368	BHARATH			
			51,000	000140	Kotak Mahendra Bank			
			50,000	001064	BANK OF BARODA BANK			
			80,000	814990	CENTRAL BANK OF INDIA			
			3,60,000	583751	Mumbai District Co-opertive			
			51,000	100178	ABHYUDAYA Bank			
			1,00,000	000328	UCO BANK			
			2,00,000	000338	HDFC BANK			
			5,00,000	Transfer				
Excel Industries Ltd	184-87, S.V. Road, Jogeshwari West, Mumbai-400102 Tel. 022 66464200	AAACE2488F	5,00,000					
			50,000	000092	Kotak Mahendra Bank			
			1,00,000	316167	CENTRAL BANK OF INDIA			
			5,00,000	039230	Kotak Mahendra Bank			
			2,00,000	729607	SBI BANK			
			25,000	708268	UCO BANK			
Adinathay Enterprises	Arogya Bulg , Terapanth Bhavan , Thakur Complex Kandivali-E	AAQFA1188F	75,000	000055	HDFC Bank			
			1,00,000	001300	Development Credit bank Ltd			
			1,00,000	451125	BHARATH			
			1,00,000	481370	BHARATH			
K. Patel Co-Op Ltd	Toyota Showroom, Link Road Malad West	AAACK6478R	25,000	004310	Bank of Baroda		26.04.2019	
			1,00,000	237015	IDBI Bank			
			2,00,000	000212	HDFC BANK			
			5,00,000	039231	Kotak Mahendra Bank			
			1,00,000	003001	BANK OF BARODA BANK			
			2,51,000	633245	SYNDICATE BANK			
			1,00,000	044605	Kotak Mahendra Bank			
			5,00,000	001546	ICICI Bank			
			3,00,000	074020	INDIAN OVERSEAS BANK			
			5,00,000	001244	HDFC BANK			
			2,50,000	595853	Corporation Bank			

Shakti Plastic		AAMF57839M	50,000	046917	NKGSB Bank			
			5,00,000	039232	Kotak Mahendra Bank			
			31,000	214696	UNION BANK OF INDIA BANK			
Krini Furniture		AAGCK7509N	21,000	001226	Icici Bank			
P.K. Hospitality Services		AACCP4674L	25,000	551933				
Pranav Construction		AAECP0580F	51,000	010542	Kotak Mahindra Bank			
			50,000	811598				
			21,000	000442				
Atharva Developers		AHAPS1283M	25,000	221229	Axis Bank			
Dattani Developers		AABFD4969Q	25,000	083741	Punjab National Bank	Kandivali		
			25,000	221229				
Sea Jewel Property Developers		ACWFSY222N	25,000	589316	Vijaya Bank			
K.D Builders		AAAFK3997N	31,000	389693	Union Bank			
Divyam Enterprises		AADPM8231C	25,000	344726	Indian Bank			
U & V Nexgen Exim Pvt Ltd		AABCU3488N	21,000	000136	HDFC Bank			
Ajemera Reality & Infra L India			1,50,000	010496				
Vaishnav Developers		AAEFV3281C	50,000	000134	HDFC Bank			
			21,000	100266	BASSEIN			
Kewal Kiran Enterprises		AAAFK2525L	3,00,000	141673	Oriental Bank			
Shreeji Sharan Realtors			50,000					
Parikh Builders Tel		AABPP1248E	51,000	201251	Oriental Bank			
			2,51,000	016998	Corporation Bank			
Pradeep Gisulal Rathod		AAAPR5520Q	5,00,000	999005	Axis Bank			
			1,75,000	000254	HDFC Bank			
			25,000	001876	ICICI Bank			
			1,00,000	000210	Ratnakar Bank Ltd			
			50,000	061326	IDBI Bank			
			5,00,000	100502	BASSEIN			
			50,000	276734	SBI BANK			
			21,000	184423	N K GSB Co-operative Bank ltd			
			5,00,000	000843	ICICI Bank			
			90,000	000033	Ratnakar Bank Ltd			
			2,50,000	144653	AXIS BANK			
			2,50,000	144652	AXIS BANK			
			5,00,000	039936	Kotak Mahendra Bank			
			2,50,000	144654	AXIS BANK			
			25,000	734076	UNION BANK OF INDIA BANK			
			5,00,000	853091	BHARATH			
Novex Communications Pvt Ltd			15,00,000	RTGS	AXIS BANK	Bank Treasury Operations		
Priti M Satam			25,000	NEFT	Nkgsb Co-Op Bank Ltd Head Office	n, v.p. Road, girgaum, mumbai-400004		
Mrs. Srikala Ramchandran Pilla			25,000	NEFT	Indian Bank	Super Market S V Road - Aarey Road Jn		
Rohan Rathod			25,000	NEFT	ICICI Bank	dra Kurla Complex, Bandra E, Mumbai 400051		
Harsh B Patel			25,000	IMPS	HDFC Bank			
Mr. Deepak Jaiprakash Thakur			25,000	NEFT	Central Bank of India	nder Nagar Malad Branch		
Ms Bhasin Renu Pishorimal			25,000	NEFT	SARASWAT COOPERATIVE BANK JUHU	adhusagar, N. S. Road No		
			25,000	822389	JANATA			
Sameer Kamlakar Desai			25,000	NEFT	IDBI Bank	on Rustomjee Ozone Branch		
			1,50,000	OUT CLG SET	HKGB			
			25,000	087631	Oriental Bank of Commerce			
			25,000	000204	Bank of Baroda			
			25,000	021873	SBI Bank			
			31,000	888352	Corporation Bank			
Lasa Laboratory Private Limited			1,00,000	NEFT	AXIS BANK	AD LOKHANDWALA COMPLEX, ANDHERI (WE		
Hiralal Sakharam Patel	Saturkhe At Saturkhe post Nimgul Taluka , Nandurbar -425408	BHEPP2399R	1,00,000					
Harshal B Biraris	2-B Anand Garden Deopur Dhule - 424002	AUPPB6346P	3,00,000	By Rtgs				
Subhash Bhamre	Ram Palace, Near Market Committee, Dhule -424004		3,00,000	053642				

Jatindersingh Jaswantsingh Malhi	Behind NCC Office Sindhi Camp.Akola Maharashtra-444004	AORPM8636B	1,00,000	By Neft				
Manohar Wire Industries			2,00,000	By Rtgs				
The Washim Urban Co Op Bank Ltd			1,00,000	By Neft	HDFC Bank	A.B.Roadworlimumbaimaharashtra400 018		
			1,50,000	163070				
			2,00,000	768233	SBI BANK			
			1,50,000	000029	Vijaya Bank			
			1,00,000	000030	AEN AMRO Bank			
Sunil Somvansshi	Near Zilha Parishad School, Yerla Village Morshi Taluka , Amravati , Maharashtra 444905	FNTPS7122E	1,00,000	By Neft				
S V Smovanshi	Near Zilha Parishad School, Yerla Village Morshi Taluka , Amravati , Maharashtra 444905	FNTPS7122E	1,00,000	By Neft				
Gajanan Nivriturao Mirkute	ND-42/ P-2/9-1 Hudco ,New Nanded , Kautha Nanded Maharashtra 431603	BATPM2346F	1,00,000	By Neft				
Gajanan Nivriturao Mirkute	ND-42/ P-2/9-1 Hudco ,New Nanded , Kautha Nanded Maharashtra 431603	BATPM2346F	3,00,000	By Neft				
Dinshaws Dairy Foods Pvt Ltd	Banaz Byramji Town , Nagpur-440013	AAACD6125G	21,00,000	830737	HDFC Bank	Shankar Nagar Branch	28.03.2019	
Telebu Comunications			5,00,000	By Rtgs	Icici Bank		02.04.2019	
Ms Sumedha Tools Pvt. Ltd.			1,00,000	By Neft			05.04.2019	
Astarc Entp Pvt Ltd	76/79 Makwana Lane , Takpada , Andheri, Mumbai	AAACR6125L	50,00,000	000130	HDFC Bank	Ahura Centre	05.04.2019	
Samrtech Graphic Pvt Ltd	3 2nd Floor , 118 Thomas Villa Cinemax Sion Circle Mumbai	AAUCS5389M	50,00,000	068832	Bank of Maharashtra	Gokhale Road Dadar	28.03.2019	
Wall Sumedh	B 32 15 Midc Industrial Area		24,00,000	By Rtgs			08.04.2019	
Param Capital			25,00,000	162552	Bank of India	dra Kurla Complex Bra	10.04.2019	
Agrocel Industries	4th Floor , Doctor House Bhuj	AACCA7205J	10,00,000	759444	Axis Bank	CBB Mumbai Branch	08.04.2019	
Excel Industries Ltd	184-87 SV Road Jogeshwari Mumbai	AAACE2488F	5,00,000	155183	Bank of India	Andheri Large Branch	08.04.2019	
Mangesh Ashok Kale	Dharampeth Nagpur	ABRPK8478J	10,00,000	460589	Axis Bank	Pune	20.05.2019	
Ranjit Arun Date	Dharampeth Nagpur	ABWPD9694G	10,00,000	728026	Axis Bank	Pune	20.05.2019	
Vishvraj Infrastructure			20,00,000	102990	Abhudaya Cooperative Bank	Ajni Nagpur Branch	16.08.2019	
Vishvraj Enviroment			22,00,000	390248	Indusind Bank	Nariman Point Branch	16.08.2019	
Modern Road Makers	3rd Floor , IRB Complex , Chandiwali Mumbai	AAACM3816F	5,00,00,000	136028	Union Bank of India	Powai Branch	08.01.2020	
			1,00,000	609738				
			1,00,000	059887	ICICI Bank			
Anil Khandalkar	Plot no. C-22, S B Colony West , Aurangaoura, Aurangabad	ACQPK8951L	1,00,000	042511				
Shriram Gas Agency	Sinhagad Road, Pune-411051	ACVPPS1960F	1,00,000	By Neft				
Concord Shipping Pvt Ltd	101, HDIL Towers.Bandra E, Mumbai-4000051	AABCC9094L	3,00,000	By Rtgs				
Ashish Nigade	Mukund Nagar, Swarget, Pune-411009	APEPN8583J	1,00,000	199513	Bank of India	Branch, Swargate, Pun	04.04.2019	
Adarsh Construction	Hadapsar Gadital, Pune-411028		1,50,000	082436	Union Bank	dapsar Gao, Pune-4110	04.04.2019	
Save Environment Mgmt.& Engg.Pvt.Ltd.	Behind Karve Statue, Kothrud,Pune-411 038		50,000	039253	DNS Bank	nd Karve Statue, Kothru	04.04.2019	
Kulkarni Mahesh Gajanan	456, Shaniwar Peth, Pune-411030	AIWPK4095P	1,00,000	414113	Bank of Maharashtra	Budhwar Peth,Pune-41	04.04.2019	
J M Corner	Jangali Maharaj Road, Pune-411 004		51,000	040065	Janseva Bank	ndh Branch, Aundh, Pur	09.04.2019	
Wayal Vikram Vilas	Cosmos House, Shaniwar Peth, Pune-411030	AAKPW9368B	57,000	064352	Cosmos Bank	ouse, Shaniwar Peth,Pu	09.04.2019	
Chetana Sachin Khedekar	Khadakmal Ali, Guruwar Peth, Pune-411002	AJMPK3738L	51,000	167237	Central Bank of India	rd Branch, Gultekdi,Pu	09.04.2019	
Wayal Rupali Chandrakant	Khadakmal Ali, Guruwar Peth, Pune-411002	ABRPW5893K	51,000	230537	Cosmos Bank	ouse, Shaniwar Peth,Pu	09.04.2019	
Sonali Ajay Khedekar	Khadakmal Ali, Guruwar Peth, Pune-411002	ABLPK4693F	51,000	167049	Central Bank of India	rd Branch, Gultekdi,Pu	09.04.2019	
Dhanottam Vasant Lonkar	Model Colony, Shivjinagar, Pune-411016	AAJPL7246E	1,00,000	000061	Kotak Bank	nter,Model Colony, Pune-411016		
Bipin Vijay Salunke	Dadar, Mumbai-400030	AVPPS1960F	1,00,000	000351	HDFC Bank	2/13,F.C.Road,Pune-41	09.04.2019	
Sunrise Construction	Shukrawar Peth, Pune-411002		51,000	294812	Bank of India	i Road Branch, Pune-4	09.04.2019	
Sunrise Construction	Shukrawar Peth, Pune-411002		51,000	294811	Bank of India	i Road Branch, Pune-4	09.04.2019	
Ajay Pandurang Khedekar	Khadakmal Ali, Guruwar Peth, Pune-411002	ABKPK9700A	51,000	079136	Central Bank	h, Tilak Road, Swargat	09.04.2019	
Manohar Ramchandra Railkar	Padmavati, Pune-411037		25,000	046409	Central Bank of India	Nagar Branch, Pune-4	09.04.2019	
Rsd Cable & Internet Network	F.C.Road, Pune-411 004		50,000	189714	Janata Sah Bank Ltd.	ram Paduka Chouk, Shi	04.04.2019	
Shaha Promoter & Developer	Apte Road, Deccam Gymkhana, Pune-411004	AAAFS7667B	7,50,000	313894	Bank of Maharashtra	an Gymkhana, Pune-41	11.04.2019	
Madan L Mengale	4, Apte Road, Pune-411004		1,00,000	000110	HDFC Bank	an Gymkhana, Pune-41	14.04.2019	
Legacy Life Spaces Llp			50,000	By Neft				
Travel Time Car Rental Pvt.Ltd.	Aundh , Pune-411007		5,00,000	294821	Sraswat Bank	k, ITI Road, Aundh, Pu	12.04.2019	
Sharada Construction	Mukund Nagar,Swargare, Pune-411009		1,00,000	165602	Bank of India	Branch, Swargate, Pun	15.04.2019	
Ravetkar Builders & Developers	Karve Nagar, Pune-411052		50,000	003972	HDFC Bank	S 870, Bhandarkar Roa	12.04.2019	
Jasdeep Sing Bedi	Aundh Road, Khadki, Pune-411003		50,000	286410	Punjab National Bank	l Heights, Aundh, Pune	14.04.2019	
Kiran Creators & Developers	Deccan Gymkhana, Pune-411004		50,000	334241	IDBI Bank	ya Apartments,Apte Ro	13.04.2019	
Musale Estate	Aundh, Pune-411007		2,50,000	038806	Union Bank			

Ohana Builders And Developers	Baner, Pune-411045		50,000	017074	Samarth Sahakari Bank Ltd	o.1/14, Baner, Pune-41	10.04.2019	
Ravetkar Realties	Karve Nagar, Pune-411052		50,000	000316	HDFC Bank	S 870, Bhandarkar Roa	12.04.2019	
Royale Developers Aop	Baner, Pune-411045		50,000	000543	Bank of Baroda	bhash Nagar, Pune 411	10.04.2019	
Classic Promoters & Builders Pvt. Ltd	Solitire World,Pune Mumbai Highway, Baner Pune-411045	AADCC1200C	1,00,000	019939	Saraswat Bank	Orange Life, Pashan, P	09.04.2019	
Sava Helthcare Ltd.	Sava House, Airport Road,Vimannagar, Pune-411014	AAECA9456D	5,00,000	089989	IDBI Bank\	Nagar Branch, Pune-4	16.04.2019	
Siddh Developers	Bhosale Nagar, Range Hill Road,Pune-411021	AAEFS0579C	1,00,000	000605	ICICI Bank	ankul, Bhamburda, Pun	09.04.2019	
Chirag Developers	Warje, Pune-411058		1,00,000	244750	IDBI Bank\	varad Plaza, Warje, Pu	12.04.2019	
Vasant D Kodre	Model Colony, Shivajinagar,Pune-411016		1,00,000	110827	Central Bank	Mundhawa, Pune-41104	19.04.2019	
Ekbote Jyotsna Shirish	45, Revenue Colony,Shivji Nagar, Pune-411005		50,000	042742	Bank of Maharashtra	nath Prasad, Shivajinag	16.04.2019	
Ekbote Jyotsna Shirish	45, Revenue Colony,Shivji Nagar, Pune-411005		50,000	178164	Janata Sah. Bank Ltd.	ole Road, Shivaji Naga	16.04.2019	
Ekbote Jyotsna Shirish	45, Revenue Colony,Shivji Nagar, Pune-411005		50,000	178165	Janata Sah. Bank Ltd.	ole Road, Shivaji Naga	16.04.2019	
Ekbote Jyotsna Shirish	45, Revenue Colony,Shivji Nagar, Pune-411005		50,000	132839	Bank of Maharashtra	nath Prasad, Shivajinag	16.04.2019	
Ekbote Jyotsna Shirish	45, Revenue Colony,Shivji Nagar, Pune-411005		50,000	178163	Janata Sah. Bank Ltd.	ole Road, Shivaji Naga	16.04.2019	
Ankur Associates	Deccan Gymkhana, shivajinagar, Pune-411004	ABGFA5960J	1,00,000	113004	TJSB Bank	Deccan Gymkhana, Pun	16.04.2019	
Jitendra Chandrakant Pethkar	Pethkar Projects, Paud Road, Kothrud, Pune-411 29		2,00,001	312542	IDBI Bank	olony, Paud Roaad, Pun	16.04.2019	
Ghanshyam Jagtap Developers	Sinhagad Road,Pune-411051	AALFG4043L	2,50,000	066901	Pune Merchants Sah. Bank Ltd.	Heights, Vadgaon, Pun	15.04.2019	
Laxmi Umbrella			25,000					
Jasdeep Sing Bedi	Aundh Road, Khadki, Pune-411003		50,000	825684	Punjab National Bank	l Heights, Aundh, Pune	14.04.2019	
M.S.Enterprises	Aundh Road, Khadki, Pune-411003		50,000	005029	Janseva Sah. Bank Ltd.	mbers, Nagaras Road,	14.04.2019	
M.S.Enterprises	Aundh Road, Khadki, Pune-411003		50,000	005028	Janseva Sah. Bank Ltd.	mbers, Nagaras Road,	14.04.2019	
Wagh Satish Waman	Goregao, Mumbai 400062		5,00,000	057499	Saraswat Bank	Apts, Goregao E, Mumb	18.04.2019	
Avinash Raj Salve	Yerawada, Pune-411 006		50,000	121204	ICICI Bank	ens, Bund Garden Roa	14.04.2019	
Jasdeep Sing Bedi	Aundh Road, Khadki, Pune-411003		50,000	286396	Punjab National Bank	l Heights, Aundh, Pune	14.04.2019	
Palash Realtors	25, Deccan Gymkhana, Pune-411004	AAHFP7848Q	50,000	000424	HDFC Bank	Center, Apte Road, Pun	16.04.2019	
Shripad Shankar Nagarkar	38, Budhwar Peth,Pune-411002	AAEFS2268Q	51,000	004743	HDFC Bank	pts.,580, Narayan Peth,	16.04.2019	
Khinvasara Chavan Associates	Sahkar Nagar, Pune-411009	AACFK3473H	1,00,000	155523	Bank of Maharashtra	Shukrawar Peth, Pune-	16.04.2019	
Jalan Associates	Deccan Gymkhana, Pune411004		50,000	190745	Cosmos Bank	Gymkhana Branch, Pun	20.04.2019	
Kiran Dagde Patil Productions	Baner, Pune-411045		50,000	011321	Axis Bank	dhan Branch, Pune-411	19.04.2019	
Kiran Dagde Patil Productions	Baner, Pune-411045		50,000	011322	Axis Bank	dhan Branch, Pune-411	19.04.2019	
Tej Enterprises	1230,Sadashiv Peth, Pune-411002		50,000	112849	The Karad Urban Co op Bank	88, Sadashiv Peth, Pun	19.04.2019	
Jay Ganesh Enterprises	Budhwar Peth, Pune-411002		50,000	000074	Bank of Baroda	axmi Road,Pune-41103	19.04.2019	
Porwal House Of Tricles	Laxmi Road, Pune-411030		25,000	000552	Bank of Baroda	axmi Road,Pune-41103	19.04.2019	
Kaustubh Developers	Erandwane, Pune-411038		50,000	000493	HDFC Bank	Bldg. Neasr Warje, P	19.04.2019	
Kaustubh Developers	Erandwane, Pune-411038		50,000	000494	HDFC Bank	Bldg. Neasr Warje, P	19.04.2019	
Kiran Dagade Patil Productions	Baner, Pune-411045		50,000	011318	Axis Bank	dhan Branch, Pune-411	19.04.2019	
Nman Developers	Bibwewadi , Pune-411037		51,000	748845	Laxmi Coop Bank Ltd	Estate,Satara Road, P	20.04.2019	
Kiran Dagade Patil Productions	Baner, Pune-411045		50,000	011319	Axis Bank	dhan Branch, Pune-411	19.04.2019	
Amar Builders & Developers	Amr House, Bhandarkar Road, Pune-411004		10,00,000	025996	Sarswat Bank	Wadi, F.C.Road, Pune-	22.04.2019	
Antony Guarages Pvt.Ltd.	Airoli,Navi Mumbai-400708		2,00,000	001600	HDFC Bank	n, Airoli, Navi Mumba	15.04.2019	
S K Developers	Baner, Tal.Mulshi, Dist.Pune	AWJPS6640K	1,00,000	006163	Samarth Sah. Bnk Ltd.	ouje Baner, Tal Haveli	22.04.2019	
Telang Suresh Uttamrao			50,000	000055	HDFC Bank	Center, Apte Road, Pun	16.04.2019	
Chiranjeev Restaurant & Foods	Camp, Pune-411 001		50,000	530668	IDBI Bank	h Main Road, Koregao	22.04.2019	
Effingut Breweries Pvt.Ltd	Boat Club Road, Pune-411001		21,000	002096	HDFC Bank	Gardens,Boat Club Roa	20.04.2019	
Face Entertainment	Boat Club Road, Pune-44001		25,000	522234	IDBI Bank	h Main Road, Koregao	20.04.2019	
Greenfield Garden Restaurant	Vadgaon Bk,Pune-411051		25,000	000789	HDFC Bank	50, Vadgaon Bk.Pune-4	20.04.2019	
Futura Bioplants Pvt.Ltd.	Kumar Capital, East Street, Camp,Pune0411001		5,00,000	000121	HDFC Bank	Branch, Camp, Pune-4	19.04.2019	
Kumar Properties & Real Estate Pvt.Ltd.	Kumar Capital, East Street, Camp,Pune0411001	AAACK7409H	10,00,000	015092	HDFC Bank	Branch, Camp, Pune-4	19.04.2019	
K.F.Bioplants Pvt.Ltd.	Kumar Capital, East Street, Camp,Pune0411001		5,00,000	000023	HDFC Bank	Branch, Camp, Pune-4	19.04.2019	
Finolex Industries Ltd	D-1, M.I.D.C.,Chinchwd, Pune-411019	AAACF2634A	50,00,000	006021	ICICI Bank	ens, Bund Garden Roa	10.05.2019	
Classic Promoters & Builders Pvt. Ltd	Solitire World,Pune Mumbai Highway, Baner Pune-411045	AADCC1200C	15,00,000	017777	Saraswat Bank	Orange Life, Pashan, P	09.10.2019	
Alfa Foam Ltd	Plot No.172, MIDC, Bhosri,Pune-411026	AACCA4196J	5,00,000	530828	State Bank Of India	osari MIDC, Pune-411	08.10.2019	
Finolex Industries Ltd	D-1, M.I.D.C.,Chinchwd, Pune-411019	AAACF2634A	5,00,000	039149	ICICI Bank	ens, Bund Garden Roa	09.10.2019	
Adarsh Construction			2,00,000	095839				
Jitendra Constructions	Hotel Sanman Bldg.,Shirole Road, Shivajinagar,Pune-411004		5,00,000	192031	Bank of India	Road Branch, Pune-41	11.10.2019	
Yashodhan Sunil Bhide	Kaka Halwai Ind.Estate, Parvati, Pune-411009		75,000	349059	IDBI Bank,	J.M.Road, Pune-411005	11.10.2019	
Sunil Mohan Bhide	Kaka Halwai Ind.Estate, Parvati, Pune-411009		75,000	595966	IDBI Bank,	J.M.Road, Pune-411005	11.10.2019	

Abhiruchi Snacks & Multi Plex	Sinhagad Road, Pune-411030		1,50,000	719079	IDBI Bank,	hagad Road,Pune-4110	14.10.2019	
Jhala & Kodre Associates	564/2B, CTS No.1199/A-2. Ghole Road,Pune-411004	AAEFJ3847L	3,00,000	005770	HDFC Bank	darkar Road, Pune-41	14.10.2019	
J & J Associates	564/2B, CTS No.1199/A-2, Ghole Road,Pune-411004	AAIFJ0263C	5,00,000	177357	Central Bank	et Yard, Gultekdi, Pun	14.10.2019	
M.G.Kulkarni	1857, Sadashiv Peth, Pune-411030		2,00,000	414120	Bank of Maharashtra	v Road Branch,Pune-4	13.10.2019	
M.G.Kulkarni	1857, Sadashiv Peth, Pune-411030		3,00,000	414121	Bank of Maharashtra	v Road Branch,Pune-4	13.10.2019	
Kumar Company	Kumar Capital, East Street, Camp,Pune0411001	AABFK6160A	10,00,000	005207	HDFC Bank	Branch, Camp, Pune-4	14.10.2019	
Kumar Properties & Dev.Llp	Kumar Capital, East Street, Camp,Pune0411001	AATFK5563D	5,00,000	000097	HDFC Bank	Branch, Camp, Pune-4	14.10.2019	
Spire Grace Ventures	Mukund Nagar, Pune-411037	ACLFS2450B	12,00,000	637947	Vishweshwar Sah. Bank		14.10.2019	
Jayant Jadhavrav	Kothrud, Pune-411029		2,50,000	000337	ICICI Bank	Branch, Kothrud, Pune	15.10.2019	
Oxford Suites	Baber, Pune-411045		20,00,000	056895	Bank of Maharashtra	rangut Branch, Dist. Pu	13.10.2019	
Ganesh D Kalamkar	Kalamkar Park, Baner, Pune-411045		25,000	100321	Abhyudaya Co.op.Bank	r Road Branch, Pune-41	13.02.2020	
Bhimrav Tapkir	Tapkir Nivas, Katraj, Pune-411046		25,000	919661	State Bank of India; Katraj,Pune-411046	ti Vidyapeet, Katraj,Pu	26.02.2020	
Ajay Pandurang Khedekar	Khadakmal Ali, Guruwar Peth, Pune-411002	ABKPK9700A	25,000	113552	Bank of India	r Nagar Branch, Pune-4	26.02.2020	
Gayatri Ratnadeep Khadke	173, Shaniwar Peth, Pune-411030		25,000	289020	Bank of Maharashtra	ar Peth Branch, Pune-4	16.03.2020	
Baburao Pachanrne			15,00,000	029235				
Harshvardhan Patil			5,00,000	281195				
Harshvardhan Patil			5,00,000	077348				
Harshvardhan Patil			5,00,000	281196				
Sharad Shankar Mor			50,000					
Suraj Maharudra Jagdale		AYLPJ3790P	23,50,000	000444	ICICI BANK	HINJEVADI	28.04.2019	
Pradip Shviram Nevrekar			50,000					
			6,49,000		CBI			
Namadev Dhake	Shiva Nagri,Bijali Nagar,Chinchwad	AAZPD2064N	2,00,000	400010	Kalyan Janata Sahakari Bank	chinchwad	05.06.2019	
Shekhar Chinchwade	Chinchwade Nagar,Chinchwad	AANPC4681J	2,00,000	202775	Jay hind Urban Co-op Bank	Vakad	05.06.2019	
			2,00,000	374142	Bank of Maharashtra			
Puja Prakash Waychal	Bunglow no.6,Mathura Atlas cop co society, Mahesh Nagar Pimpri Pune-18	AAZPW0370J	2,00,000	000121	Bank of Baroda	Pimpri Chinchwad	05.06.2019	
Suresh Bhoir	Kunal Estate , Building no. A-2/9 Keshav Nagar , Chinchwad , Pune -33	ABNPB88231	2,00,000	084550	Bank of Maharashtra	chinchwad	05.06.2019	
Pooja Prakash Waychal	Sant Tukaram Nagar , Pimpri	AAZPW0370J	1,50,000	000165	Bank of Baroda	Pimpri Chinchwad	05.06.2019	
			1,00,000	000002				
Vilas Hanumant Madigeri	Indraayni Nagar, Bhosari, pune - 39		4,50,000	185513	Bank of Maharashtra	Bhosari	05.06.2019	
Sonal Sandip Shimpi			8,00,000	390327	Bank of Maharashtra	Nigadi	08.06.2019	
Sagar Gavli	Bhosari Aalandi Road, Bhosari Pune - 39	ANXPG5100F	42,50,000	094952	Lala Urban Co-op Bank	Bhosari	11.06.2019	
			25,00,000	273231	Fedral Bank Ltd			
Madhuri Mukund Kulakrni	Bhoir Nagar,Chinchwad Pune	AOBPK4892F	2,00,000	000047	Ucc Bank	Pimpri	12.06.2019	
			2,00,000	801010	Bank of Maharashtra			
Vyankatesh			50,000	684791	Karnataka Bank	Pimpri	15.06.2019	
Vikas Dolas		AITPD7784R	3,00,000	000112	Bank of Baroda	Dighi Camp	15.06.2019	
			10,00,000	014395	Prakasam /Pune Dist co-operative central Bank			
			50,000	354131	Prakasam /Pune Dist co-operative central Bank			
Kundan Gaikwad			2,00,000	117871	Syndicate Bank	Chikhali	17.06.2019	
			1,00,000	102216	SBI Bank			
Chandrshekhar Prabhaakar Nisal	31,Mahesh Nagar Pimpri Pune - 18		1,00,000	220808	Bank of Maharashtra	Pimpri	19.06.2019	
			2,00,000	158205	Janata Sahakari Bank Ltd			
			2,00,000	158204	Janata Sahakari Bank Ltd			
			1,11,000	368697				
Mahendra Shreekrushn Baviskar	Sant Tukaram Nagar Pimpri	AKMPB7215L	1,00,000	131229	ICICI BANK	chinchwad	28.01.2020	
Ratneshkumar Yadav	Nigadi Gaavthan Nigadi Pune 44	ACSPY3666N	1,00,000	843029	Indusind Bank	Nigdi	28.01.2020	
Ajit Arun Kulthe	Mahalakshmai Jewellers Next Maaruti Complex,Shop no. 2,opp kunal market chafekar cahuk Chinchwad Pune - 33	ASCPK3709N	50,000	159352	SVS Bank	Chinchwad	28.01.2020	
Vijay Jagnaath Sinakr	Ruston Coloni,house no. 18/69,set no.27A Pradhikarn Nigdi	AOMPS1496N	1,00,000	238051	TJSB Bank	Pradhikarn	28.01.2020	
Vinod Hanumant Tapkir	Kaka Residensi,Taapkir Nagar,Kalevadi,Pimpri Pune - 17		1,00,000	424272	Pavna Sankari bank	Akrudi	28.01.2020	
Rajesh Sawant			1,00,000	556416	Sevaa Vikas Co.Bank	Pimpri	28.01.2020	

			1,00,000	771721				
Surekha Mahadev Kavitke	Sai Coloni,Triveni Nagar,Talvde Pune - 412114	AIJPK1147K	1,00,000	113474	Bank of Maharashtra	Yamuna Nagar	28.01.2020	
			1,00,000	655411	Axis Bank			
Ranjit Purushottam Ingale			1,00,000	234706	TJSB Bank	Pradhikarn	28.01.2020	
			1,00,000	221444	Sangli DIS			
Mayur Jay Kumar Vora	Kaushal Kunj ,Chesson Road Panchgani	AAPKV0926A	25,000	372767	IDBI Bank	Panchagani Branch	05.06.2019	
Vision Distribution Pvt Ltd	H-Bali Nagar Near Ramesh Nagar Metro Station, New Delhi-110015	AAACV2405K	5,00,000	335742	Oriental Bank of Commerce	ɔck Konnaught Place D	06.04.2019	
Praful Deshmukh	Flat no. 501,14A Shree krishna residence , Khare Town , Dharampeth ,Nagpur - 440010	ANWPD6985D	2,00,000	20920	Axis Bank	nkar Nagar Nagpur-440	10.08.2019	
Nagpur Distillers Pvt Ltd	Kampte Road , Teka Nakat Nagpur - 26	AACCN4123E	15,00,000	330206	Oriental Bank of Commerce	jil , Lal Imli Chowk,Na	25.10.2019	
Vidharbha Distillers	Kampte Road , Teka Nakat Nagpur - 26	AABFV0424A	21,00,000	481889	Oriental Bank of Commerce	jil , Lal Imli Chowk,Na	25.10.2019	
Dinshaws Dairy Foods Pvt Ltd	Gittikhadun Gorewada Road Nagpur -13	AAACD8125G	15,00,000	003870	HDFC Bank	ardha RdNagpur-4400	28.10.2019	
			5,00,000	458879				
Swati Rajiv Bhamare	Flat no. 201 , Liberty Harmony Saubhagya Nagar Gangapur Road , Nashik	AGOPB5558J	1,00,000	760936	State Bank of India	Nashik	10.07.2019	
Balasaheb Sanap	Krushnakunj Bunglow , Krushna Nagar , Ganeshwadi , Panchwati Nashik -422003	CJEPS1532G	10,00,000	38611	DE Bank	Nashik	20.07.2019	
Babina Healthcare And Hospitality Industries Pr	Sioibam Leikai	AADCB4009N	10,00,000	By Cheque	SBI	Promoat		
Babina Healthcare And Hospitality Industries Pr	Sioibam Leikai	AADCB4009N	15,00,000	By Cheque	SBI Promoat	Promoat		
Babina Healthcare And Hospitality Industries Pr	Sioibam Leikai	AADCB4009N	25,00,000	By Cheque	SBI Poromoat	Promoat		
Marjing Commerce Private Limited	Chingamakha Yanglem Leikai, Po/Ps Singjamai, West Imphal 795001	AAJCM9885H	5,00,000	By Cheque	HDFC	M.G. Avenue		
Saoam Nishik anta sinah	Thouda bhabok	AHDPSA442E	10,00,000	By Cheque	SBI	Paona Bazar		
SanJJ.ai Offset		AHDPS8442E	10,00,000	By Cheque	SBI	Paona Bazar		
Snowland Oil Pumal	Samurou	ATVPS4545A	5,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
NRL Energy Station	Khabam NH 39	AJTPD0557H	5,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Ibochou Service Station	Kakwa	ARFPK80938	10,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Jemon Gas Service	Singjamei Chinna	CCDPS7479A	5,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Leibaklai Service Station	Kakching	AGGPK7580D	5,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Kongkham Manglem Singh	Mayang Imphal	AGGPK7582B	5,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Friendly Enterorises	Ukhrul Road Khabeisoil	CZRPS2230N	5,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Heiranaoithona Service Station		ALJPM0656L	5,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Ibetombi Kisan Seva Kendra	Kongba	BJDPS6382L	4,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Tiddim Service Station	Keisampat	AAGFT6643L	5,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Delta Enteronrises		BOLPS5310B	9,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Esther Construction	Thongju	CMHPS5230B	10,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Purnima Devi Neoram		ADCPN6396F	2,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Dr Guneshwor		AAGP04558D	3,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Dr. Sukham thaiba henba		BLAPS7644M	2,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Ksh Bhabananda		AFTPK3414N	1,00,000	By Cheque	SBI Paona Bazar	Paona Bazar		
Nemcha Kipgen		AKEPK4219K	1,20,000	By Cheque	SBI Paona Bazar	Paona Bazar		
T & T Projects LTD	T-3, Parmeshwari Building, Chatribari Road, Guwahati, Assam- 781001	AACCT8998H	30,000	Chq-819862		Fancy Bazar (Guwahati).		
M/s Ozukum Enterprises		FAFPS5348K	3,00,000	Chq-559049				
Lalramtiama		AEAPL4079C	35,000	NEFT				
Nirupam Chakma		AOWPC9717N	3,00,000					
Nirupam Chakma		AOWPC9717N	1,00,000					
Nirupam Chakma		AOWPC9717N	20,000					
Nirupam Chakma		AOWPC9717N	1,00,000					
Nirupam Chakma		AOWPC9717N	1,10,000					
Nirupam Chakma		AOWPC9717N	50,000					
Nirupam Chakma		AOWPC9717N	1,00,000					
Nirupam Chakma		AOWPC9717N	1,00,000					
Nirupam Chakma		AOWPC9717N	20,000					
Nirupam Chakma		AOWPC9717N	20,000					
Tamjen Imna Along	Nagaland	AJLPA8350P	5,00,000	RTGS	IDBI BANK			
Tamjen Imna Along	Nagaland	AJLPA8350P	10,00,000	RTGS	IDBI BANK			
Tamjen Imna Along	Nagaland	AJLPA8350P	10,00,000	RTGS	IDBI BANK			
Tamjen Imna Along	Nagaland	AJLPA8350P	17,00,000	RTGS	IDBI BANK			
Rajendra Kumar Dewangam	Telangana	AIHPD6963E	2,50,000	RTGS	HDFC BANK			
Heena Goel	Haryana	BCHPG3362F	1,50,000	RTGS	HDFC BANK			

Thai Thung	Amer, Aboi, Nagaland	BLBPA4387B	60,000	NEFT				
Meyizungla	Peren, Nagaland	BLTPM9097C	30,000	NEFT				
Zuchamo Lotha	Wokha, Nagaland	ANDPL7770Q	30,000	NEFT				
Prudent Electroral Trust	G-15, Hans Bhawan, Basundhara Zafar Marg, New Delhi-110002	AATCS7744K	5,00,00,000	11.04.19	Bank Of India			
Man Industries (India) Limited	101,Man House, Opp Pawan Hans,Vile Parle Mumbai,400056	AAACM2675G	50,00,000	04.05.19	Axis Bank Limited			
K.V.Singhdeo	Bhubaneswar-Odisha	AHZPS1995E	51,000	30.05.19	Andhra Bank			
Haryana City Gas (Kapil Chopra Enterprises)	A-149, Sushant Lok Phase-1 Gurugaon-Haryana	AADPC4602P	20,00,000	04.06.19	Axis Bank Limited			
Haryana City Gas (Kapil Chopra Enterprises)	A-149, Sushant Lok Phase-1 Gurugaon-Haryana	AADPC4602P	21,00,000	17.06.19	Axis Bank Limited			
Deep Industries Limited	12-A, Abhishree Corporate Park,Near Swagat Bunglow, Brts Bus Stop, Bopal Ambil Road, Bopal	AAACD6915E	1,00,00,000	30.09.19	Axis Bank Limited			
Deep Industries Limited	12-A, Abhishree Corporate Park,Near Swagat Bunglow, Brts Bus Stop, Bopal Ambil Road, Bopal	AAACD6915E	50,00,000	30.09.19	Axis Bank Limited			
Man Industries (India) Limited	101,Man House, Opp Pawan Hans,Vile Parle Mumbai,400056	AAACM2675G	10,00,000	19.12.19	Axis Bank Limited			
Shakshi Trading Company Pvt. Limited	F-11,1St Floor,St Soilder Tower, G-Block Communities,New Delhi-110018	AAACS4821L	10,00,000	20.12.19	Axis Bank Limited			
Shakshi Trading Company Pvt. Limited	F-11,1St Floor,St Soilder Tower, G-Block Communities,New Delhi-110018	AAACS4821L	20,00,000	21.12.19	Axis Bank Limited			
Shakshi Trading Company Pvt. Limited	F-11,1St Floor,St Soilder Tower, G-Block Communities,New Delhi-110018	AAACS4821L	20,00,000	21.12.19	Axis Bank Limited			
Sahaj Tie Up Private Limited	Space No-244, 2Nd Floor, Sundaram Towers, Dda Community Centre , New- Delhi-110063	AADCS7729N	10,00,000	23.12.19	Axis Bank Limited			
Swadeshi Tubes Limited	Gh-2,G-17,132-A, Paschim Vihar, New Delhi-110063	AAACS2456B	20,00,000	23.12.19	Axis Bank Limited			
Swadeshi Tubes Limited	Gh-2,G-17,132-A, Paschim Vihar, New Delhi-110063	AAACS2456B	20,00,000	23.12.19	Axis Bank Limited			
E-Cap Equities Limited	Edelweiss House, Off C.S.T Road, Kalina Mumbai-400098, Maharashtra (India)	AABCE8997N	50,00,000	20.12.19	Axis Bank Limited			
Man Industries (India) Limited	101,Man House, Opp Pawan Hans,Vile Parle Mumbai,400056	AAACM2675G	90,00,000	06.01.20	Axis Bank Limited			
Sankar Venkatensan	12, Second Cross Street, Brindhavan, Puducherry	ADMPV8563G	50,000	000069	HDFC Bank	Puducherry		
Sakshem Exim Private Limited	L-15, New Mahavir Nagar, Delhi- 110018	AAMCS2532C	2,00,000	Chq. No. 001647				
Avon Cycles Limited	G T Road, Dhandari Kalan, Ludhiana, Punjab	AABCA4140R	5,00,000	Chq. No. 663862				
Avon Ispat & Power Limited	Sihi Sikandarpur Road, Gurgaon, Kherki, Daula, Gurugram, Haryana 122004	AABCA4141Q	5,00,000	Chq. No. 976480				
Ralson India Limited	Buddha Bazar Road, Shiv Mandir, Sector 5 Rohini, New Delhi, Delhi 110085	AAACR0281P	5,00,000	Chq. No. 289084				
Allen carear institute	CP-6, Indra Vihar Kota	AAEFA3972B	25,00,000	156755	Central bank of india	gandhi nagar kota	08-05-2019	
Dilip singh Rajawat	14 Bajarang coloney Lata Cinema Jhotwara Jaipur	AESPR0685L	10,00,000	NEFT	ICICI Bank	Jaipur	04-05-2019	
Balwan singh yadav	Behror alwar	AAEPY8486G	5,00,000	NEFT			06-04-2019	
Devi singh Shekhawat			5,00,000	000052	HDFC bank	Ajmer road Kishangarh	22-04-2019	
Bhageria insdustries Limited	Goregaon Mumbai	AAACB1751C	5,00,000	693960	Yes bank	Goregaon mumbai	08-05-2019	
Pushpa Shastri	Rewari Haryana	ASTPS8536Q	5,00,000	076153	PNB	Grain market rewari ha	08-05-2019	
Durgesh Gemini	Rewari Haryana	AGGPG3394K	5,00,000	000156	PNB	Rewari haryana	08-05-2019	
Subhash chand Baheria	A/80 Subhash nagar Bhilwara	ABXPB2843J	4,75,000	000008	BOB	Bhilwara		
Rajyaverdhan singh rathore	C-26 Vaisahli marg, Vaishali nagar	AANPR4762P	3,00,000	279135			26-11-2019	
Bikaji food international ltd.	F 196 -199, F 178 & E 188, Bichhwal Ind. Area, Bikaner, Rajasthan- 334006	AAICS1030P	1,51,000	701412	SBI	bichwal industrial area b	11-02-2020	
Mangala Ram Dewasi	Sikar	AIWPD4668H	1,50,000	898157	Vijya bank	Hema was branch	08-05-2019	
Balak nath	Baba mastnath math athalbohar rohtak hariyana	BETPN8654R	1,25,000	022233	SBI	nt house branch sansad	16-12-2019	
Gaurav jain	Kota	AISPJ5566C	1,20,000	NEFT			03-04-2019	
Shree lal Meena	Anurag niwas, Ranthambor road Sawai madhopur	ABUPM0194L	1,11,000	810874	PNB	i utpadan mandi samiti	01-05-2019	
Jaskaur meena	Anurag niwas, Ranthambor road Sawai madhopur	ABYPM2728C	1,11,000	000074	Bank of baroda	Iantown sawai madhop	01-05-2019	
Kanak mal katara	M. Post Saagwada dist. Dungarpur	AKFPK7147K	8,50,000	404590	SBI	Dungarpur	24-06-2019	
Jaskaur meena	Dausa	ABYPM2728C	1,11,000	942741			26-09-2019	
Gajendra singh shekhawat	18D CIVIL LINE JAIPUR	AGWPS9888A	1,00,000	263668	SBI	Jaipur	01-07-2019	
Ram kumar Verma	68/183 Pratap nagar Sanganer Jaipur	AAXPU1060G	1,00,000	245451	Bank of Maharastra	pratap nagar jaipur	02-04-2019	
Moolchand Lohiya	Gram Post Tharawar th. Kumer . Bharatpur	AJUPP2587J	1,00,000	563745	PNB	januthar bharatpur	02-04-2019	
Gem India exports	jaipur	AABFG4703D	1,00,000	013208	BOB	IBB jaipur	03-04-2019	
Mukundra Infra Project Private Limited	Kota	AAICM0269J	1,00,000	NEFT	Oriental Bank of commerce, EC kota	Kota	04-04-2019	

Ambika prakash Pathak	15, Shri pathak niwas, Jamna colony 3 dukan ke pass Sikar road jaipur	ADJPP6434H	1,00,000	884783	SBI	Vidhyadhar nagar Jaipu	09-04-2019	
Rahul kumar			1,00,000	092488	SBI	owk dist. Kathua jamm	03-05-2019	
Surendra Choudhary			1,00,000	000003	Uco bank	howk near Police than	03-05-2019	
Sarad Modi			1,00,000	000004	BOB bank	ew Sanganar road Jaip	03-05-2019	
Deepak			1,00,000	000863	ICICI Bank	Janta Colony Jaipur	03-05-2019	
Ramesh chand			1,00,000	000002	Kotak mahindra bank	rth Avenue sikar road V	03-05-2019	
Ambika prakash Pathak	15, Shri pathak niwas, Jamna colony 3 dukan ke pass Sikar road jaipur	ADJPP6434H	1,00,000	884785	SBI	Vidhyadhar nagar Jaipu	15-05-2019	
			1,00,000	825958			27-05-2019	
Bhagirath choudhary	Chotala house, Shanti nagar ajmer road	AAKPC5913C	1,00,000	349534	Canara bank	Ashok marg	10-10-2019	
jai Shree Sarees	Khajane Walo ka Rasta, Jaipur	ACCPN1579N	1,00,000	NEFT	Canera bank, vidhyadhar nagar	Vidhyadhar nagar Jaipu	21-10-2019	
Kirodi Lal Meena	Village - Khohara Mulla, Post - Badabujurg, Tehsil - Mahwa, District Dausa, Jaipur.	AAQPM4429H	1,00,000	070576	SBI	nt house branch sansad	04-11-2019	
Ram Narayan Dudi	Gram post Ratkudia jodhpur	AHQPD6461K	1,00,000	163191	SBI	nt house branch sansad	04-11-2019	
Divine tube pvt. Ltd.	Gujrat	AABCD9957B	1,00,000		SBI		06-11-2019	
Narayan Lal Pancharia	5-B pawta C road jodhpur	ABMPP0546N	1,00,000		SBI	Jodhpur	08-11-2019	
Diya Kumari	City Palace, Jaipur	AANPK8664R	1,00,000	458210	SBI	nt house branch sansad	08-11-2019	
Bhupendra Yadav	C1/12 Pandara park new delhi	AAVPY9651L	1,00,000	868754	SBI	nt house branch sansad	08-11-2019	
Manoj Rajoria	320 Tegore nagar Ajmer road jaipur	ADJPR5858B	1,00,000	733513	SBI	nt house branch sansad	13-11-2019	
Ratan tiwari	Vrandavan Mishtan Bhandar Fatehpur Gate sikar	ABRPJ5589R	1,00,000	781993	PNB		27-11-2019	
Kanak mal katara	M. Post Saagwada dist. Dungarpur	AKFPK7147K	1,00,000	558550	SBI	nt house branch sansad	03-12-2019	
Ghanshyam ojha	Devnagar Link Road, jodhpur	AAAPO5594M	1,00,000	NEFT			05-12-2019	
Shree vijay wire and cable industries	C-10 Industrial area 22 Godam jaipur	AAGFS5233H	1,00,000	645256	BOB	22 godam jaipur	09-12-2019	
Sumedanand saraswati	vaidika ashram Piprali sikar	CPXPS6531Q	1,00,000	537260	SBI	sikar	16-12-2019	
Prem Prakasth choudhary	6 Central school scheme airforce area jodhpur	ABUPC6404H	1,00,000		SBI	Jodhpur	20-12-2019	
Nihal chand Chouhan	Gram bajuwala th. Rais singh nagar shriganganagar	ARRPC3177A	1,00,000	229118	SBI	nt house branch sansad	26-12-2019	
Ranjeeta Koli	High school ke pass pathan pada Bharatpur	CAOPK8614A	1,00,000	639534	SBI	nt house branch sansad	26-12-2019	
Vijay Goel	10 ashok marg new delhi	AAGPG4459H	1,00,000	192447	Central bank of india	engali market new delh	02-01-2020	
Narendra kumar	Gram kamalsar post diloi Jhunjhunu	AEEPK4958H	1,00,000	002238			14-01-2020	
Abhishek matoria	Rawatsar hanumangarh	AJTPM2448J	1,00,000	652186	SBI	ew grain market rawats	17-01-2020	
Mateshwari Granite	kishangarh madanganj	ABBFN1913A	1,00,000	000634	AU small finance bank	kishangarh madanganj	11-02-2020	
Sidhi Kumari	Shiv Vilas , Lalgad palace Bikaner	ACBPK5413G	1,00,000	288695	SBI	Vidhan sabha	11-02-2020	
Kailash Choudhary	Jat colony, samdadi Road Balotra Badmer	ANPPM0332B	1,00,000	028556	SBI	nt house branch sansad	13-02-2020	
Santosh Sharma		FYZPS4667H	1,00,000	256691	Indusind bank	siliguri west bangal	15-02-2020	
Arjun ram meghwal	sansad seva kendra C-66 KK colony Joiya market bikaner	ADCPM1738L	1,00,000	390595	SBI	nt house branch sansad	26-02-2020	
Gautam Dak	Mu. Po- Dungla, Chittoregad	ACGPD9770J	1,00,000	067073	BOB	Doongla chittorgarh	02-03-2020	
Rooparam	Bakhron ki dhani Makrana	ACKPM5209K	1,00,000	815828	SBI	Vidhan sabha	Feb-2020	
Babu lal Manager	Gram lagatpur , post jatwara th. Laxmangarh Alwar	ABPPB2879Q	51,000	125673	Baroda Rajasthan . Khaetriya Bramin Bank	Laxmangarh Alwar	02-04-2019	
Kailash chand	Gram post Sikrai Dausa	ANYPB1188P	51,000	387373	Axix bank	Sanganer jaipur	02-04-2019	
Kasturi choudhary	Barmer	ACYPC9432E	51,000	944056	SBI	PBB new delhi	03-04-2019	
Narayan lal Bairwa	Gram post Gardugbi post ralawta th. Baswa Dausa	ARXPB1164E	51,000	357120	Uco bank	Bariyal kalan	17-05-2019	
Balveer Vishnoi	VPO Mainwlhanumangarh	BDMPB8293A	51,000	064061	OBC	Mainwal hanumangarh	06-06-2019	
Vishal singh	TB hanumangarh	BXDPS2737K	51,000	447776	SBI	ganganagar hanumanga	06-06-2019	
Mahendra singh	Hanumangarh	BILPS6294Q	51,000	056762	OBC	v anaj mandi hanumang	06-06-2019	
Ram Kumar Mehata	C-137, Talmandi Kota	ACKPM6963E	51,000	421898	Corporation bank	Kota	13-06-2019	
Murlidhar joshi	Bhilwara	AJRPJ0010B	51,000	000144	PSB	Bhilwara	03-07-2019	
Ratan lal jaldhari	Vrandavan Mishtan Bhandar Fatehpur Gate sikar	ABRPJ5589R	51,000	560440	PNB	Kotwali Road sikar	04-11-2019	
Jitendra kumar gothwal	108- khatri ka bag ranthambor road sawai madhopur	AIRPJ5089P	51,000	887643	SBI	vidhan sabha	02-12-2019	
Mojika real estate & Developer pvt. Ltd.	Lalkothi scheme jaipur	AAECM8357R	51,000	019365	ICICI Bank	jaipur sahkar marg	17-12-2019	
Shiv ratan sharma	Lunkaransar	AVYPS5337F	51,000	843941	SBI	kaloo bikaner	05-02-2020	
Mahaveer ranka	sarkari hospital ke piche new lan ganga shahar	AGBPR3427R	51,000	134038	PNB	Rani bazar bikaner	11-02-2020	
Shyam sundar dargar	Ajmer road kishangarh	AANPD6678G	51,000	000081	HDFC bank	ar circuit house kishang	14-02-2020	
mukut bihari lal malpani	Kishangarh ajmer	AAXPN4525D	51,000	000137	BOB	kishangarh ajmer	14-02-2020	
Bajrang Raghani	Bikaner	ADTPL0389B	51,000	951449	SBI	kaloo bikaner	15-02-2020	
Mahesh chand chouhan	Balotra	ACAPC8012E	50,000	540636			25-04-2019	
Sanjay Sharma	201- Raghumarg Alwar	AESPS9426G	50,000		SBI	Vidhan sabha	24-10-2019	
Gulab chand Kataria	101/1, Pael Margm Mansarovar jaipur	ACBPK6648R	50,000		SBI	Vidhan sabha	24-10-2019	

Rajendra singh Rathore	54, Geeta path Suraj nagar west, civil line, Jaipur	ABIPR7015D	50,000		SBI	Vidhan sabha	24-10-2019	
Satish Poonia	772 Janpath Ranisati nagar Ajmer road Jaipur	AJJPP7774Q	50,000		SBI	Vidhan sabha	24-10-2019	
Nirmal Kumawat	Fulera Cemant ltd. Rico Indus. Area, Jobner road Fulera jaipur	AGNPK3848B	50,000		SBI	Vidhan sabha	24-10-2019	
Dharmendra Kumar	Word no. 8 Purana telephone exchange Rawatsar	BSIPK1267L	50,000		SBI	Vidhan sabha	24-10-2019	
Bihari Lal Bishnoi	word no. 5 Jameshwar chowk Nokha	AJBPB0011G	50,000		SBI	Vidhan sabha	24-10-2019	
Arjun Lal Jeengar	mu. Po- Rashmi, Chittoregad	ADSPJ0980H	50,000		SBI	Vidhan sabha	24-10-2019	
Jagsi Ram Koli	Mu. Ranadi, Po. Revdar, Sirohi	APJPK7314P	50,000		SBI	Vidhan sabha	24-10-2019	
Vithal shankar Awasthi	B-309, RK colony bhilwara	AHGPA7216D	50,000		SBI	Vidhan sabha	24-10-2019	
Suresh Singh Rawat	Gram. Po- Muhami, Vaya gagwana Ajmer	AJIPR8700K	50,000		SBI	Vidhan sabha	24-10-2019	
Madan Dilawar	4-E-7, Rangbadi yojna road kota	AEPPD4008L	50,000		SBI	Vidhan sabha	24-10-2019	
Pabba Ram Vishnoi	Jambeshwar Nagar, Near Railway Fatak, Mu. Po- Lohawat Jodhpur	ACCPR2893N	50,000		SBI	Vidhan sabha	24-10-2019	
Abhinesh Maharshi	16 Dhanwantri nagar word no. 12 Ratangarh Churu	AEBPM1059C	50,000		SBI	Vidhan sabha	24-10-2019	
Ram Pratap Kasania	Bhagat singh chouraha, Hanumangad	BHGPS6172R	50,000		SBI	Vidhan sabha	24-10-2019	
Kalicharan Saraf	A-7 Jai Ambe Nagar behind Pawna Resturant, Tonk Raod Jaipur	ACAPS0904R	50,000		SBI	Vidhan sabha	24-10-2019	
Kalpana devi	Brijraj bhawan place civil line kota	AEJPD2422C	50,000		SBI	Vidhan sabha	24-10-2019	
Anita Bhadel	672/28, Vikram Marg, Bajangang Ajmer	AJYPB8001D	50,000		SBI	Vidhan sabha	24-10-2019	
Gurdeep singh	Shapini th. Sangariya dist. Hanumangarh	FPEPS3694E	50,000		SBI	Vidhan sabha	24-10-2019	
Shankar singh Rawat	K M Colony Sedda Road Mu. Byawar, Ajmer	AGLPR1421R	50,000		SBI	Vidhan sabha	24-10-2019	
Subhash Poonia	Word no. 4 anaj mandi surajgarh, Jhunjhunu	AHHPP0579R	50,000		SBI	Vidhan sabha	24-10-2019	
Surendra singh Rathore	Mu. Agaria, amer Rajsamand	AAUPR8770J	50,000		SBI	Vidhan sabha	24-10-2019	
Babu lal Karadi	VILL NICHLA Thala PS & PO DERMARIYA DIST UDAYPUR	AWNPK5353N	50,000		SBI	Vidhan sabha	24-10-2019	
Pratap singh	39, Shivpath Surajnagar west, civil lines, Jaipur	ABJPS9362L	50,000		SBI	Vidhan sabha	24-10-2019	
Avinash Gehlot	Beira akholiya Jetaran	ASSPG0678A	50,000		SBI	Vidhan sabha	24-10-2019	
Jora ram Kumawat	Bero colony bhero chowk Sumerpur pali	AIPLK6220B	50,000		SBI	Vidhan sabha	24-10-2019	
Ashok Lahoty	B-157-158, 10-Bscheme Gopalpura baipass jaipur	AAXPL5504B	50,000		SBI	Vidhan sabha	24-10-2019	
Sumit choudhary	C-27, Shardulganj Bikaner	AAXPC9058R	50,000		SBI	Vidhan sabha	24-10-2019	
Balveer singh Luthra	RCP Colony vijay nagar, shriganganagar	AAOPL1622M	50,000		SBI	Vidhan sabha	24-10-2019	
Pushpendra Singh	Village post bijapur tah. Bali dist pali	AHEPR0450N	50,000		SBI	Vidhan sabha	24-10-2019	
Amrit lal Meena	Mukam- bori, Semadi, Udaipur	ABIPN4591P	50,000		SBI	Vidhan sabha	24-10-2019	
Shobha Rani	Gram Jamalpur sepau Dholpur	BFNPK4858M	50,000		SBI	Vidhan sabha	24-10-2019	
Phool singh Meena	Rekha genral store, Road No. 3 Purohito Ki madadi Udaipur	AURPM4997K	50,000		SBI	Vidhan sabha	24-10-2019	
Narendra Nagar	Kalwada po- Golana Khanpur Jhalawad	AANPN5744M	50,000		SBI	Vidhan sabha	24-10-2019	
Hamir singh Bhayal	Mu. Po- Sivana Badmer	ADGPB4536R	50,000		SBI	Vidhan sabha	24-10-2019	
Santosh Bawari	Anupgard Shriganganagar	CUBPS1512G	50,000		SBI	Vidhan sabha	24-10-2019	
Kalu Ram	umriya tahsil gangdhar dist. Jhalawar	AWIPM0895P	50,000		SBI	Vidhan sabha	24-10-2019	
Samaram Garasiya	Barli pindwada sirohi	AKBPS1023N	50,000	980807	SBI	Vidhan sabha	29-11-2019	
Lalit kumar ostwal	H. no. 305 Mahajan Basti mangalwara Dungala chittore	AADPO1733H	50,000	142089	SBI	Vidhan sabha	29-11-2019	
Narayan singh Dewal	Gram pahadpura th. Jaswantpura jalore	AAAPD8239J	50,000	485945	SBI	Vidhan sabha	03-12-2019	
Mohan ram choudhary	Dhundwano ki dhani, Alai Nagaur	ADBPC7789G	50,000	175456	SBI	Vidhan sabha	10-12-2019	
Chhagan singh Purohit	Niwasi haraji Th. Aahor jalor	AKDPP8615R	50,000	201166	SBI	Vidhan sabha	13-12-2019	
Vasudev devnani	28, Sant kavar ram Colony Fai Sagar road Ajmer	ABDPD0211C	50,000	013930	SBI	Vidhan sabha	26-12-2019	
Gopichand meena	Mu. Po.- Myala, sabala Dungarpur	BMUPN4242B	50,000	857496	SBI	Vidhan sabha	24-01-2020	
Kiran Maheshwari	Resident of 457Ambamata scheme udaipur	ADNPM6233F	50,000	NEFT		Udaipur	27-02-2020	
Ram lal ji Sharma	Chomu Jaipur	AZBPS1308M	50,000	RTGS		jaipur	16-03-2020	
Jagdish Chandra	In side dharam nagar Bikaner	AAFPO1488B	40,000	252625	Uco bank	JJSR jain college bikane	03-03-2020	
Ratan Gadari	Gram dhola ji ka kheja chittorgarh	AXMPG3373N	35,000	001057		Chittorgarh	15-10-2019	
Bihari lal	Pandit pura Bandhikui dausa	AQNPB6138P	31,000	000011	Uco bank	Panditpura Dausa	01-05-2019	
Bhagirath choudhary	Cotala House, shanti nagar, Pani ki tanki Ke pas, Ajmer Road, Kishangar baipass Ajmer	AAKPC5913C	31,000	576101			16-08-2019	
Bhagwati builders	Subhash Chouk badmer	AAEFB2821J	31,000	066986			02-12-2019	
Ramjilal bairwa	75 Mahaveer nagar II nd Durgapura jaipur	ACSPB7200M	25,000	000011	BOB	Durgapura jaipur	02-04-2019	
Rajendra Borana	Jodhpur	AFCPB1805M	25,000	810876			11-07-2019	
Kalu lal Gujar	OPPOSITE COLLECTORET BHILWARA	ABGPG7615N	25,000	669411	PNB	Bhilwara	22-08-2019	
Davendra singh rathore	Jodhpur	AAUPR1808C	25,000	000084	HDFC bank	Jodhpur	24-09-2019	
Dayal chand	9/14 malvia nagar jaipur	ABGPC7356J	21,000	538236	IDBI	Durlab niwas	02-04-2019	
Gopal lal Meena	102 govind nagar Sanganer Jaipur	AEHPM1737R	21,000	077688	Canera bank	Jagatpur jaipur	02-04-2019	

Ratan lal Joshi	Gram Post Manpur th. Sikrai Dausa	AIKPJ7002M	21,000	000011	Uco bank	Sikrai dausa	02-04-2019	
Sanjay kumar	Gram post gidrah th. Sikrai Dausa	AVZPK0283F	21,000	000704	ICICI Bank	Banipark jaipur	02-04-2019	
Shiv charan Mehra	Ambedkar colony Dausa	ABLPC1559L	21,000	850079	SBI	Lalsot road dausa	01-05-2019	
			21,000	434175			09-05-2019	
Nana ram ahari	yash stone 713 adarsh colony buhana udaipur	AALPA7315H	21,000	691341	PNB	Kalaji Goraji Udaipur	15-05-2019	
Hotel Crown Plaza	Tonk Raod jaipur	ACKPM5990K	21,000	049405	ICICI Bank	Malviya apartment	15-05-2019	
Man singh Gujar	Mu.Po.- Ahmadpur, Gangapurcity Sawai madhopur	AHEPG3665N	21,000	583151	BOB	Gangapur city	17-05-2019	
Ashok Kumar	Hanumangarh	CKAPK5052L	21,000	013965	OBC	Mainwal hanumangarh	06-06-2019	
Shiv shankar Heda	Ajmer city	AACPH9072K	21,000	362053	SBI	PR marg Ajmer	19-06-2019	
Omprakash Saini	Rajoria ki dhani Sikandra dausa	BPEPS8235R	21,000	000062	HDFC bank	Prabhat lawn agra road	19-06-2019	
Saroj devi			21,000	000883	ICICI Bank	Jaipur JDA colony	24-06-2019	
Surendra kumar bazaari	Balotra	AALPB5020G	21,000	114518			06-07-2019	
Vimala sharma	Sawai madhopur	BFWPS1816Q	21,000	122078	Broda gramin bank	lantown sawai madhop	18-09-2019	
Prakash Mittal	Jaipur	AGAPN3886G	21,000	NEFT	HDFC	Vidhyadhar nagar Jaipu	11-10-2019	
Nitesh kumar Agarwal	Jaipur	BNLPA5778A	21,000	UPI-9602123121			21-10-2019	
Asha meena	Gram post Badolas Sawaimadhopur	CAQPS7369A	21,000	982906	SBI	wai madhopur collector	01-11-2019	
Hari shankar saini	Sawai madhopur	ALAPN8005C	21,000	671902	PNB	alanpur sawai madhopu	09-12-2019	
Kavindra singh	Surya nagar Hanumangarh	AFEPS9384L	21,000	099460	OBC	v dhanmandi hanumang	17-01-2020	
Kunal kochar	Shadulganj bikaner	ABYPK6348J	21,000	862491	SBI	Sadulganj bikaner	11-02-2020	
Narayan chand chopra	choradiya chowk ganga shahar bikaner	ABSPC1702A	21,000	000009	Uco bank	Gangashahar	11-02-2020	
Bhanwari devi pandit shathkopocharya memoria	Bikaner	AACPB5469N	21,000	207926	IOB	Rani bazar bikaner	03-03-2020	
mahadev construction company	Phalodi	BUZPR7075J	21,000	164460	SBI	LIC Building	17-03-2020	
Padam Bhadur Chettri	Gangtok, East Sikkim	Not Applicable	3,11,001					
Shree Mithai Pvt Ltd	No.18, Dr.T.V Road, Chepet Chennai - 600031	AABCS5166P	1,00,000	483771	State Bank of India	Ser Cent Chennai Chet	01-04-2019	
Pothys Private Limited	Silk & Cloth Merchants No.15, Nageswara Rao Road, T nagar Chennai - 600 017	AAHCP7473N	4,95,000	080788	City Union Bank	No.48, Mahalakshmi S	01-04-2019	
Gurukarupa	5, II No Floor, EX Chetty Road, Rajamannar Street, Behard Jeeva park , Chennai 600 017	AALFS0936Q	31,000	002007	HDFC Bank	ty Road, T Nagar, Che	10-04-2019	
Gopalakrishnan	1st Floor, 610, Outer Ring rd JP Nagar Phase 6 , J P Nagar, Bengalur , Karnataka 560 078	AEZPG1993F	5,00,030	RTGS				
Ashok Ratansi Thakkar	No.21, MC Nichols Road, Chetpet, Chennai - 600031	AADPA9260B	50,000	049369	Citi Bank	Chennai	05-04-2019	
Brinda Finance Corporation	Shivalaya 607 A,182, Ethiraj Salai Egmore Chennai - 08	AAEPO3825B	1,00,000	109437	Bank of India	Egmore Chennai 08	15-04-2019	
Ajjeet Kumar Chordia	NO.7/9 C.P. Ramasamy Street, Abhiramapuram Chennai - 600 018	AABPC2070R	25,000	406681	State Bank of India	Chennai	13-04-2019	
Manisha Chordia	NO.7/9 C.P. Ramasamy Street, Abhiramapuram Chennai - 600 018	AAAPC5336P	25,000	712442	State Bank of India	Chennai	13-04-2019	
Lalitha Thanga Maaligai	No.119 karuneegar street adambakkam chennai 600 088	AFHPG8871P	15,000	002742	Karur Vysya Bank	hennai Alandur - 600 0	02-04-2019	
Lalitha Thanga Maaligai	No.119 karuneegar street adambakkam chennai 600 088	AFHPG8871P	10,000	002713	Karur Vysya Bank	hennai Alandur - 600 0	02-04-2019	
The Kerala Cardamom Processing And Marketi	KP 1/741B, SPICE HOUSE THEKKADY P O IDUKKI KERALA - 685536	AABCT2044H	1,00,000	000600	ICICI bank	OAD KATTAPANA -	15-04-2019	
Geo Foundations And Structures Pvt Ltd	1st Main Road, Gandhi Nagar,Adyar Chennai - 600020	AABCG1899F	50,000	078206	Union Bank Of India	nt Nagar Chennai - 60	16-04-2019	
The Kerala Cardamom Processing And Marketi	KP 1/741B, SPICE HOUSE THEKKADY P O IDUKKI KERALA - 685536	AABCT2044H	1,00,000	000599	ICICI bank	OAD KATTAPANA -	15-04-2019	
Naveet Bihani	Block A, Flat 1204 Pearl Court, Ramprastha greens Vaishali, Sector7, Ghaziabad 201010 UP	AIBPB6405H	50,000	IMPS / 908713188407				
7 Roces Globel Service	No.82B, Nehru Street, Choolaimedu, Chennai - 600094	AGWPC1420E	20,000	001068	ICICI bank	ad, Kodambakkam, Ch	21-06-2019	
N Vijayakumar	No. 197/2 Greenfield Apartments Annanagar Chennai 600 101	AENPV6689R	25,000	362794	Allahabad Bank	Main Bazar Road, Mo	15-07-2019	
B Anuradha	Pennagaram Road, Dharmapuri - 636702	AFUPB9620B	2,00,000	RTGS				
B Anuradha	Pennagaram Road, Dharmapuri - 636702	AFUPB9620B	3,00,000	RTGS				
B Anuradha	Pennagaram Road, Dharmapuri - 636702	AFUPB9620B	3,00,000	RTGS				

R. Prabakaran	Ranganathan Agam, No.4, Maniyammai Street Rajakilpakkam, Chennai.600073	AAKPP4865E	2,00,000	RTGS				
B Anuradha	Pennagaram Road, Dharmapuri - 636702	AFUPB9620B	2,00,000	RTGS				
S Gangaderan	No: 8 Kannan Street, Srinivasa Nagar Peerkankaranai chennai 600063	AFHPG9560R	50,000	950160	Indian Bank	JPETTAIEKANAMPE	16-10-2019	
Col Bb Pandian (Retd)	398/3-2A Sankara Nagar, Thudialur Road, Saravanampatti Coimbatore 641035	AHQPB8147E	1,50,000	NEFT				
Subramanian Sankaran	No.D 92 Doshi Gardens 321, NSK Salai Vadapalani Chennai - 600 026	BTEPS1981G	15,835	NEFT				
Sri Ramachandra Educational & Health Trust	NO.1,RAMACHANDRA NAGAR,PORUR CHENNAI - 600116	AAATS2283D	1,00,00,000	RTGS				
Snj Distillers Private Limited	No.99, Canal bank Road, CIT Nagar, Nandhanam, Chennai - 600 035	AALCS9312F	1,05,00,000	456837	State Bank of India	OG., 232, NSC BOSE R	21-12-2019	
Consolidated Construction Consortium Limited	No.8/33, Padmavathiyar Road, Jepore Colony, Gopalapuram , Chennai - 600 086	AAACC4214B	10,00,000	RTGS				
Subramanian Sankaran	No.D 92 Doshi Gardens 321, NSK Salai Vadapalani Chennai - 600 026	BTEPS1981G	25,000	NEFT				
Saifuddin Bharmal	No.12, III Main Road, Seethammal Colony, Alwarpet, Chennai - 600 018	AAUPS7428J	1,00,000	100001	The Catholic Syrian Bank	dg,arcot Road,kodamba	24-12-2019	
Gr Thanga Maligai	No.136, Usman Road, T .Nagar Chennai - 600 017	AADFG7966Q	10,00,000	002937	HDFC Bank	NNA SALAI, OPP T.V.	26-12-2019	
Rajakannan A N	Plat No.37, Main Road, Krishna Nagar, West Tiruchendur, Tuticorin - 628 205	AEIPR3471E	25,000	NEFT				
Jithendra Vummidi	603, Rani Seethai Hall, Parallel to Gemini Flyover, Anna Salai, Chennai - 600 006	AAFPJ2509J	50,000	IMPS / 000713800709				
Subramanian Sankaran	No.D 92 Doshi Gardens 321, NSK Salai Vadapalani Chennai - 600 026	BTEPS1981G	11,000	NEFT				
Ramaniyam Real Estates Pvt Ltd	No.17/35,2nd Main Road, Gandhi Nagar, Adyar, Chennai - 600 020	AAACR2276A	3,00,000	812418	Axis Bank	nnan Salai Mylapore, C	20-01-2020	
Ramalingam Medical Educational & Charitable	NO 4,CIRCULAR ROAD UNITED INDIA COLONY KODAMBAKKAM CHENNAI- 600024	AABTR9554K	1,00,000	603394	Canara Bank	a Colony Kodambakka	09-02-2020	
Premila Sampath	25, Rengan Street T Nagar - 600 017	AFTPP3134Q	1,00,001	863237	Indian Overseas Bank	agar Branch, Chennai 6	11-02-2020	
Subramanian Sankaran	No.D 92 Doshi Gardens 321, NSK Salai Vadapalani Chennai - 600 026	BTEPS1981G	10,000	NEFT				
Super Auto Forge Pvt Ltd	3/1A Nedunkundram Village, Vandalur-Kelambakkam RoadKolapakkam Chennai 600 127.	AABCS0459B	5,00,000	RTGS				
Nks Krishnakumar	20/280, Karumparai, Perumchilampu, Velimalai, Kanyakumari - 629164	EQVPK7477L	3,04,479	023018	Bank of Maharashtra	Nagercoil	10-05-2019	
Valli Steel Industries Pvt Ltd	BALAMORE ROAD NAGERCOIL TAMILNADU	AABCV3125B	25,000	089967	Tamilnad Mercantile Bank	Nagercoil	01-08-2019	
Sreema Pvt. Ltd.	10/44-1,Kovindhanvilai Road, Erumbukadu & P.O. - 629004	AAVCS1868A	50,000	619253	Canara Bank		25-08-2019	
Dr.C.K.Mohan	Ananda Bhavan, Cheruppaloor, Kulasekharam P.O. - 629161	AKHPM2029C	20,000	255066	Federal Bank Ltd		10-11-2019	
Subramanian Sankaran	No.D 92 Doshi Gardens 321, NSK Salai Vadapalani Chennai - 600 026	BTEPS1981G	50,000	000118	Bank of Baroda	Adyar	05-04-2019	
Subramanian Sankaran	No.D 92 Doshi Gardens 321, NSK Salai Vadapalani Chennai - 600 026	BTEPS1981G	50,000	000116	Bank of Baroda	Adyar	05-04-2019	
J Ramesh	No.2/194, B Natu St, Meenampatti Anuppankulam - Post Sivakasi - 626 189	AHAPR4683B	1,83,100	NEFT				
Subramanian Krishnan	No.62/26T LNP Agragaram Simmakkal , Madurai - 625001	AGNPK8600P	50,000	IMPS				
Subramanian Sankaran	No.D 92 Doshi Gardens 321, NSK Salai Vadapalani Chennai - 600 026	BTEPS1981G	50,000	000117	Bank of Baroda	Adyar	05-04-2019	

Subramanian Sankaran	No.D 92 Doshi Gardens 321, NSK Salai Vadapalani Chennai - 600 026	BTEPS1981G	50,000	000114		Bank of Baroda	Adyar	05-04-2019	
M K Ravikumar	No.11 A, Kanndasan Salai, T Nagar Chennai - 600 017	AFUPR7817M	25,000	NEFT					
Subramanian Sankaran	No.D 92 Doshi Gardens 321, NSK Salai Vadapalani Chennai - 600 026	BTEPS1981G	50,000	000115		Bank of Baroda	Adyar	05-04-2019	
NACTO Pharma Ltd	Natco House , Road No.2, Banjara hills Hyderabad Hyderabad TG 500034 IN	AAACN6927A	50,00,000	RTGS				02-04-2019	
NACTO Pharma Ltd	Natco House , Road No.2, Banjara hills Hyderabad Hyderabad TG 500034 IN	AAACN6927A	20,00,000	RTGS				11-04-2019	
Renuka Cement Limited	Rain Center, 34 Srinagar Colony Hyderabad Hyderabad TG 500073 IN	AAACB9763A	10,00,000	750410		Indian Bank	agar Colony, Hyderaba	12-10-2019	
MSN Pharma Chem	Plot No- 212/A/B/C/D, IDA, Phase-II, Pashamylaram (Village), Patancheru Mandal District, Sangareddy, Telangana 502307	AAECM0740L	20,00,000	RTGS				14-10-2019	
MSN Organics Pvt. Ltd.	6-121/5/1, Bibi Nagar To Lancer Paints, Bibinagar, Telangana 508126	AAECM9889Q	10,00,000	RTGS				15-10-2019	
MSN Life Science Pvt. Ltd	Sy.No.455/A,455/E & 455/EE, Chandampet (Village), Shankarmpet (Mandal, Telangana 502255	AACCV1325N	10,00,000	RTGS				15-10-2019	
NACTO Pharma Lt.d	Natco House , Road No.2, Banjara hills Hyderabad Hyderabad TG 500034 IN	AAACN6927A	10,00,000	RTGS				16-10-2019	
PL Raju Constructions Ltd.	Ban-Jubilee Hills, Rd Number 20, Jubilee Hills, Hyderabad, Telangana 500033	AABCP3077E	5,00,000	006894		Kotak Mahindra Bank	Floor, Ashoka Hitech (	18-01-2020	
Hetero Drugs Limited	7-2-A2, Hetero Corporate, Industrial Estates, Sanath Nagar, Hyderabad - 500 018. Telangana, India.	AAACH50715	25,00,000	RTGS		SBI	rial Estate, Sanathnagar	28-01-2020	
D.Arvind		AAKPD7731P	5,00,000	502467		SBI	Jubilee Hills, Hyd33	28-02-2020	
O.Srinivas Reddy		AACPO1823D	25,000	415790		Syndicate Bank	'C X Roads,Chikkadpal	16-03-2020	
Deekshita Supplying Company & DTS		AXMPA8718N	21,000	424371		SBI	Mahabubnagar	16-03-2020	
B.Venugopal		AFCPB7525C	1,00,000	078925		Kotak Mahindra Bank	Shamshabad	15-03-2020	
A.Sriramulu		AGYPA4528R	1,00,000	000221		Andhra Bank	Saroornagar, Hyd-10	15-03-2020	
G.Kishan Reddy		ABTPG7880L	3,00,000	736494		Indian Bank	Barkatpura, Hyd.	05-02-2020	
Tribeni Construction Ltd	Airport Road Agartala.	AABCT8186C	50,000	Cheque					
Dipak Paul	Ramnagar, Agartala	ADLPP6724A	50,000	Cheque					
Pralahed Chandra Sahar	Amnagar Agartala	AGKPS6931Q	50,000	Cheque					
M/S Swapan Chandra	Deyn.S Road Extention	AGXPD1031B	10,00,000	Cheque					
Jayanta Paul	Banamalipur Agartala	AVNPP3233E	3,00,000	Cheque					
M/S Mrinal Sanjib	Delaswar Agartala	AAVFM3462D	2,00,000	Cheque					
Jain Udyoga	D.Nagar Agartala	AABFJ4074G	1,00,000	Cheque					
Barun Lal Roy	Krishnagar Kadamtala	ACAPR9009C	50,000	Cheque					
Harasundari Stores	H.G.B Road Agartala	AIBPS4530L	50,000	Cheque					
M/S Chandan Deb	Ramnagar Agartala	AAEFC6353Q	1,00,000	Cheque					
Nirman Devoloper	Airport Road Agartala.	AAMFN5837A	3,00,000	Cheque					
Pranab Sarkar	Dhwlwshar	AVWPS6184N	10,00,000	Cheque					
K.R.Udyog	L.N. Bari Road	AHOPD8307Q	5,00,000	Cheque					
K.R.Udyog	L.N. Bari Road	AHOPD8307Q	5,00,000	Cheque					
Sri Shai Infra Projects		ADKFS9037L	5,00,000	Cheque					
Tirthmoyee Almunium	Golbazar Agartala	AAMFT5054F	12,00,000	Cheque					
Chandra Roy	Dhwlwshar	AGHPR0821K	6,00,000	Cheque					
Super Electronics	Melarmath	BMVPS0941L	4,92,000	Cheque					
M/S Swasti Paul	Melarmath	ARVPP8682P	4,98,200	Cheque					
Sabuj	Agartala	BEQPD6623B	4,61,000	Cheque					
Puspabahar	Agartala	AGFPD2640E	4,88,000	Cheque					
M/S Swasti Paul	Melarmath	ARVPP8682P	5,00,000	Cheque					
Super Electronics	Melarmath	BMVPS0941L	3,00,000	Cheque					
Manika Industries	Agartala	IAVPS4212M	4,19,000	Cheque					
Tapash Dey	Agartala	AVCPD8573E	3,00,000	Cheque					
Roodraksh Realtors	Krishnagar	AARFR4343J	51,000	Cheque					
Trumala Enterprise	Budjahngnagar	AAOFT3417G	1,00,000	Cheque					
Swasti Paul	Melarmath	ARVPP8682P	1,47,700	Cheque					
Balagi Digicom	Budhjungnagar	AATFB7627H	10,00,000	Cheque					
Nilkanta Sinha	Ujjan Abhoynagar	BXRPS6341D	1,00,200	Cheque					

Trumala Enterprise	Budjahngnagar	AAOFT3417G	1,00,000	Cheque				
Susmita Chakraborty	Agartala	AEVPC6259E	25,000	Cheque				
Tirumala Enterprise	Budjahngnagar	AAOFT3417G	50,000	Cheque				
Tirumala Enterprise	Budjahngnagar	AAOFT3417G	50,000	Cheque				
Sajan Tripathi		BBSPT8822M	1,50,000	1109	BANK OF INDIA		12-04-2019	
Sanjeev Saini		AUEPS9353G	40,000	208886	SYNDICATE BANK		12-04-2019	
Sapna Saini		BKKPS0426B	60,000	101605	SYNDICATE BANK		12-04-2019	
Sanjeev Kumar		BBKPK9258A	1,00,000	732147	SBI		12-04-2019	
Musheer Ahmed		COYPM2230N	1,00,000	581028	SBI		12-04-2019	
Arshika Construction		AUEPS9353G	1,00,000	497832	SYNDICATE BANK		12-04-2019	
Ajay Chauhan		AROPC9254B	1,00,000	575599	INDUSLAND BANK		12-04-2019	
Raj Kishore		BISPK5327H	1,00,000	11927	BANK OF INDIA		12-04-2019	
Rani Devi		APUPD2933E	1,00,000	740233	SBI		12-04-2019	
Mithlesh		AONPK9024K	1,00,000	20207	BANK OF INDIA		12-04-2019	
Pinky Singh		HBIPS6814J	1,00,000	14916	ALLAHABAD BANK		12-04-2019	
Durgesh Shakya		BHQPS7603P	2,50,000	715219	SBI		12-04-2019	
Trilok Chand Agarwal		ABJPA4455F	50,000	316666	SBI		12-04-2019	
Ravi Agarwal		BGEPA3157R	2,00,000	381549	SBI		12-04-2019	
M/S Rr Infra		AXDPA9900H	5,00,000	170823	AXIS BANK		12-04-2019	
M/S H E S Infra		AABCH8954L	10,00,000	304335	SBI		12-04-2019	
Bijendra Singh		BDMPS2819D	3,00,000	34152	CENTRAL BANK		12-04-2019	
Sudhir Kumar		CMJPS8931B	1,50,000	8600	UNION BANK		12-04-2019	
Bhupesh Kumar		APSPP3816N	50,000	000014	ANDHRA BANK		12-04-2019	
M/S Chauhan Works & Suppliers		BNLPK7273E	1,00,000	180277	PNB		12-04-2019	
M/S Computer Care		AWAPB9895Q	50,000	507257	CANARA BANK		12-04-2019	
M/S Computer Care		AWAPB9895Q	50,000	507254	CANARA BANK		12-04-2019	
Mahendra Singh		AZSPS2052B	50,000	360625	CENTRAL BANK		12-04-2019	
Hariom Sharma		ALHPS0444C	50,000	2185	ANDHRA BANK		12-04-2019	
Samir Electoral Trust Association		AAUCS1937R	2,00,00,000	000062			16-04-2019	
Nandi Agro Intiative Pvt. Ltd.		AHAPG6752C	21,00,000	145723	SBI		16-04-2019	
Renowned Buildtech			2,50,000	2765	DCB		16-04-2019	
Jitendra Singh			2,50,000	000193	ICICI BANK		16-04-2019	
Kay Hadware		ABJPA1477D	1,01,000	000384	HDFC BANK		16-04-2019	
Sarv Prakash Developers		CCJPA6950J	1,00,000	002881	AXIS BANK		16-04-2019	
Maa Sharda Enterprises		AACAA2619Q	1,00,000	388640	PNB		16-04-2019	
Kay Hadware			1,00,000	493660	CANARA BANK		16-04-2019	
Sarv Prakash Developers			1,00,000	992606	IDBI BANK		16-04-2019	
Dileep Shukla		AILPS8710Q	1,01,000	32737	SYNDICATE BANK		16-04-2019	
Sri P K Bansal		AAUPB6722G	1,01,000	144890	SBI		16-04-2019	
Brajesh Agarwal		ACBPA3797R	51,000	000039	HDFC BANK		16-04-2019	
Sri Pankaj Agarwal		AACCB4217F	51,000	868642	SBI		16-04-2019	
Sri Bhavesh Agarwal		ACCPA0767G	51,000	36446	ALLAHABAD BANK		16-04-2019	
Sri Rajiv Agarwal		AGFPA5211N	51,000	000013	HDFC BANK		16-04-2019	
Maa Sharda Enterprises			51,000	87678	J&K BANK		16-04-2019	
Aditya Builders			51,000	90744	J&K BANK		16-04-2019	
Santosh K Singh		ARRPS4909A	51,000	52975	BANK OF MAHARASTHRA		16-04-2019	
Hanumat Associats			51,000	12613	UNION BANK		16-04-2019	
Kartikeya Paper		AABCK0368B	51,000	2730	KOTAK		16-04-2019	
Pushp Lata Ji		ABWPA3211G	51,000	744210	INDIAN OVERSEAS BANK		16-04-2019	
Praveen Kumar Gupta		AIBPG29162	25,000	000148	BANK OF BARODA		16-04-2019	
Santushti Hospital			25,000	723204	DHANLAKSHMI BANK		16-04-2019	
Shri Narayan Das Kesarwani			25,000	164296	ALLAHABAD BANK		16-04-2019	
Jai Gauri Maa Brick			25,000	000090	BANK OF BARODA		16-04-2019	
Sri Saurabh Agarwal		AKOPA2425K	21,000	14255	AXIS BANK		16-04-2019	
Niraj Kumar Keshri			21,000	89034	CENTRAL BANK		16-04-2019	
Dr. Rakesh Srivastava		AMNPS1724N	21,000	265922	SBI		16-04-2019	
Sri Vasu Plastic		AEKPK7359C	21,000	603390	CANARA BANK		16-04-2019	
Anil Arora			21,000	000049	HDFC BANK		16-04-2019	
Ashutosh Jain			21,000	000111	ANDHRA BANK		16-04-2019	
Win Medicare		AAACW0631	1,00,00,000	474012	PNB		20-04-2019	
Logix Infra Developers			50,00,000	752502	ICICI BANK		20-04-2019	
Logix Builders And Promoters			50,00,000	000386	PNB		20-04-2019	
Madhucon Projects		AABCM4757A	1,00,000	57112	ALLAHABAD BANK		20-04-2019	

Madhucon Projects		AABCM4757A	1,00,000	57111	ALLAHABAD BANK		20-04-2019	
Madhucon Projects		AABCM4757A	1,00,000	57110	ALLAHABAD BANK		20-04-2019	
Madhucon Projects		AABCM4757A	1,00,000	57108	ALLAHABAD BANK		20-04-2019	
Jay Singh		EJFPS9718K	1,00,000	17106	CANARA BANK		20-04-2019	
Mahadev Singh Contractor		ADIPN3021D	50,000	260187	INDIAN BANK		20-04-2019	
Tanmay Modi		AAGCM6279C	50,000	491483	SBI		20-04-2019	
Shivendra Singh		BBCPS1013D	1,00,000	68534	SBI		20-04-2019	
Ramashish Kushwaha		BOMPK9120C	1,00,000	68535	SBI		20-04-2019	
Abhay Kuamar Mathur			1,00,000	562395	UNION BANK		20-04-2019	
Aps Construction		ECYPS1453P	50,000	776224	VIJAYA BANK		20-04-2019	
Satyendra Kumar Yadav		AGKPY4036A	50,000	785102	PNB		20-04-2019	
Nikhil & Co		AANFM2301B	50,000	837206	PNB		20-04-2019	
M/S Krishna Constructions		BBYPS9673M	1,50,000	000190	BANK OF BARODA		20-04-2019	
Akhilesh Kumar Shukla		BAAPS5882B	50,000	114357	INDIAN BANK		20-04-2019	
Abhinetra Singh		GGEPS7027B	50,000	698142	SBI		20-04-2019	
Lila Dhar Upadhyaya		AACPU3155E	50,000	840998	SBI		20-04-2019	
Praveen Kumar Srivastava		CQMPK8774K	1,00,000	9990	CANARA BANK		20-04-2019	
Madhucon Projects		AABCM4757A	1,00,000	57109	ALLAHABAD BANK		20-04-2019	
M/S Raghav Enterprises		BWKPM7589M	1,25,000	227654	SBI		20-04-2019	
Rajiv Km Malviya		ARPPM6442G	1,25,000	227564	SBI		20-04-2019	
M/S Shiv Enterprises		CTDPM7665R	1,25,000	227767	SBI		20-04-2019	
M/S Krishna Enterprises		BYOPM9349H	1,25,000	446787	SBI		20-04-2019	
Landcrafts Developers		AABCL1391F	5,00,000	53481	INDUSLAND BANK		23-04-2019	
Carol Infrastructure		AACCC7246B	5,00,000	7758	HDFC BANK		23-04-2019	
Shail Garg Shiksha Sanstha		AAETS4668J	5,00,000	937	HDFC BANK		23-04-2019	
Bhawani Roller Flour Mills		AAACB0643F	1,01,000	11851	HDFC BANK		23-04-2019	
Shri Jrg Foods		AAUCS9486K	1,01,000	3026	HDFC BANK		23-04-2019	
Risshta Foods (P) Ltd		AAECR7456E	1,01,000	4302	HDFC BANK		23-04-2019	
Nr Wheat Prodoct			1,01,000	28559	ICICI BANK		23-04-2019	
Celcius Healthcare		AAICS3965P	5,00,000	6107	HDFC BANK		23-04-2019	
Krishna Institute Of Engineering		AAATK2465P	10,00,000	000482	ICICI BANK		23-04-2019	
Krishna Engineering College		AAATF0997R	5,00,000	11600	HDFC BANK		23-04-2019	
Mahalaxmi Infra Home			4,00,000	414430	AXIS BANK		23-04-2019	
Institute Of Tech & Science		AAATD0730C	2,51,000	124952	SYNDICATE BANK		23-04-2019	
Bansal Traders		AABFB0955A	1,00,000	509684	CANARA BANK		23-04-2019	
Vasu Infrastructure		AACCV4554H	2,00,000	4991	BANK OF BARODA		23-04-2019	
Ajnara India (P) Ltd		AAACA4700C	5,00,000	829320	CORPORATION BANK		23-04-2019	
Anika Promoters		AAKCA8796J	5,00,000	000802	HDFC BANK		23-04-2019	
Kw Homes		AAECK9877A	5,00,000	368198	AXIS BANK		23-04-2019	
Gaursons Sportswood		AAACX0984F	5,00,000	000225	KOTAK		23-04-2019	
Gaursons Promoters		AACCG7684H	6,00,000	000600	KOTAK		23-04-2019	
Sg Estate Ltd		AAACS2843L	4,00,000	6821	HDFC BANK		23-04-2019	
R Gautam		AGWPG2193C	5,00,000	663373	SBI		23-04-2019	
Green Buildtech		AACCG5579P	5,00,000	497002	SBI		23-04-2019	
Paswara Papers		AAACP9539Q	5,00,000	108047	SBI		23-04-2019	
Modern Transformer		AAACM0805G	5,00,000	7095	KOTAK		23-04-2019	
Gba Builders		AACCG2230P	4,00,000	321555	SBI		23-04-2019	
Continentel Milkose		AABCC2300B	3,00,000	796326	CORPORATION BANK		23-04-2019	
Silverline Entertainment		AHHPG4797Q	2,51,000	58813	FEDERAL BANK		23-04-2019	
Suchi Papers		AAICS0487N	2,51,000	81591	ALLAHABAD BANK		23-04-2019	
Adarsh Kumar		AFPPK1675P	2,51,000	000140	ALLAHABAD BANK		23-04-2019	
Tirupati Cylinders		AAACT4801H	2,50,000	537921	PNB		23-04-2019	
Tirupati Lpg		AABCT2368J	2,50,000	545618	PNB		23-04-2019	
Ajit Kumar Gupta		ALZPG1969J	5,00,000	78020	PNB		23-04-2019	
Dinesh P Singh		AOTPS2847A	30,00,000	000012	HDFC BANK		23-04-2019	
Arving Kumar Singh		AVDPS2824G	30,000	799102	CANARA BANK		15-05-2019	
Vinod Kumar Pandey		AOLPP3335C	51,000	00004	ANDHRA BANK		15-05-2019	
Puneet Kumar			30,000	80422	SBI		15-05-2019	
Anuj And Brothers		CSVPD6604E	1,00,000	000006	BANK OF BARODA		15-05-2019	
Shri Mahipal Singh Contractor		FBKPS9350F	1,00,000	902109	PNB		15-05-2019	
Anupam Singh		DROPS2127A	1,00,000	16002	BANK OF INDIA		15-05-2019	
Sadan Babu Contractors		AIZPB5452C	1,00,000	000070	BANK OF BARODA		15-05-2019	
Manjeet Contructions		AINPM6245J	2,50,000	579793	PNB		15-05-2019	

Patel Engg		AAACO2567L	7,00,000	000198	ICICI BANK		15-05-2019	
Shiv Contractor		AYHPK2746E	25,000	698885	SBI		15-05-2019	
Satya Pal Singh		BDZPS7514J	30,000	80978	SBI		15-05-2019	
Ram Bachan		AHLPB2572N	25,000	000150	ANDHRA BANK		15-05-2019	
Binod Kumar		CWZPK3589D	25,000	523871	PNB		15-05-2019	
Shreeji Infraspace		AARCS7550D	6,00,000	993413	INDIAN OVERSEAS BANK		15-05-2019	
S S Infrazone		AASCS1068B	5,00,000	65058	UNION BANK		15-05-2019	
Kaiser Constructuctions		AAJFM3559M	1,00,000	284471	SBI		15-05-2019	
Markandey Singh			50,000	996391	SBI		15-05-2019	
Prem Narayan Pandey			50,000	53506	CENTRAL BANK		15-05-2019	
Awadhish Mishra			50,000	933479	PNB		15-05-2019	
Raajesh Mani Tripathi			50,000	53356	CENTRAL BANK		15-05-2019	
Ajeet Kumar Singh			50,000	104144	PNB		15-05-2019	
Pamashankar Contractor			50,000	28538	BANK OF INDIA		15-05-2019	
Response Fabrics		AACCR7808O	1,00,000	6073	HDFC BANK		21-05-2019	
Chhabildas Alloy Steels Pvt Ltd		AEDCC3131M	1,00,000	16900	CENTRAL BANK		21-05-2019	
Ajay Kumar Piplani		ADBPP5165B	1,00,000	37797	ALLAHABAD BANK		21-05-2019	
Ganesh Agro			1,00,000	000221	HDFC BANK		21-05-2019	
Sarin And Sarin		AAFFSF8079L	2,00,000	36561	ALLAHABAD BANK		21-05-2019	
Tapan Agro Industries Pvt Ltd		AADCT8174A	11,00,000	3415	HDFC BANK		21-05-2019	
Shri Nathji Realtech Pvt Ltd		AATCS3960M	2,51,000	326909	CANARA BANK		21-05-2019	
B L Agro Industries Ltd		AAABCB8900B	2,00,000	19201	BANK OF BARODA		21-05-2019	
Unichem Laboratories Ltd		AAACU0551B	2,00,000	5503	ICICI BANK		21-05-2019	
Surya Food And Agro Ltg			11,00,000	66799	KOTAK		21-05-2019	
I.V. Country Pvt Ltd		AACCI9503M	11,00,000	4273	KOTAK		01-06-2019	
Rajasthan Liquors Ltd			21,00,000	646556	SBI		01-06-2019	
Scc Builders Pvt Ltd		AAJCS3238G	2,00,000	1539			01-06-2019	
Ajay Kumar Singh		AIZPS1710Q	1,51,000	924060	DD		19-07-2019	
Surya Bhan Singh			1,00,000	56483	CENTRAL BANK		19-07-2019	
Dev Mani Singh			11,00,000	584636	SBI		19-07-2019	
Anshul Garg		BTYPG6641R	51,00,000	RTGS			14-01-2020	
Sanjay Gupta		AEWPG4367A	51,00,000	RTGS			14-01-2020	
Aayush Garg		BCQPG3016B	51,00,000	RTGS			14-01-2020	
Veena Arya & Suvesh K. Sachan			25,000	449833	PNB			
Bal Chand Misra			21,000	125377	ALLAHABAD BANK			
Goldrush		AACCG9872B	3,00,000	236609	OBC		04-04-2019	
Sudhakar		AAXPT3179Q	40,000	035616			04-04-2019	
Jitendra Kumar		AIQPS5324M	21,000	033394	IDBI BANK			
Devendra Kumar Singh		BFWPS2850G	31,000	963901	SBI			
Ramchandra Yadav		ACTPY8313M	25,000	981348	SBI			
Pooran Gautam		BPKPP3006H	21,000	000213	HDFC BANK			
Saarthak Vanijya India Pvt Ltd			5,00,000	15980	HDFC BANK			
Fabco		ABNPA7772P	25,000	3513	HDFC BANK			
Rajiv Aggarwal		ABFPA4017R	50,000	000993	HDFC BANK			
Rishab Oil Reclaimation			21,000	1431	HDFC BANK			
Devendra Singh			1,00,000	000043	BANK OF INDIA			
Krishna Nath Rai			21,000	16058	CENTRAL BANK			
Puneet Kumar Singh			21,000	1703	CENTRAL BANK			
Dhanjay Singh			21,000	41092	CENTRAL BANK			
Sardar Patel Mahavidhaylay			28,000	346	BANK OF INDIA			
Singh Bricks Udhog			51,000	000006	KOTAK			
Amit Kumar Mishra			51,000	74611	AXIS BANK			
Poonam Panday			51,000	13924	UNION BANK			
Anant Kumar Singh			1,00,000	383511	PNB			
K R Pulp & Papers Ltd			1,00,000	832618	SBI			
Shri Ram Roller Flour Mills Pvt Ltd			1,00,000	2735	HDFC BANK			
M C Roller Flour Mills Pvt Ltd			1,00,000	997569	PNB			
Shyam Vihari Jayshwal			50,000	573609	SBI			
Dr Chandres Uppadhav			1,00,000	390732	SBI			
Harendra Jaishwal			1,00,100	635844	PNB			
Shobhit Goyal Jagdamba Floor Mills			1,00,000	3171	BANK OF BARODA			
Rawat Pur Shankar Construction			51,000	39	PUNJAB & SINDH BANK			
Raja Ram Stone Craser			51,000	38772	ALLAHABAD BANK			

Ratnesh Singh Baghel			50,000	16070	ALLAHABAD BANK			
Vinod Aggarwal			1,01,000	597891	SBI			
Shakti Pratap Singh			34,000	17	BANK OF BARODA			
Asha Singh			21,000	25579	ALLAHABAD BANK			
Manish K. Mishra			21,000	21	PNB			
Kripa Shankar Nishad			21,000	831402	SBI			
Jay Singh 9455120118			21,000	125401	INDIAN OVERSEAS BANK			
Satya Narvan Singh 9455120118			21,000	1496	PNB			
Rajesh Kumar Jaishwal 9455120118			21,000	151836	INDUSLAND BANK			
Manish Kumar Mishra 9455			21,000	206033	SBI			
Dharmendra Singh 9455120118			51,000	4022	UNION BANK			
Divakar Singh			21,000	349721	CORPORATION BANK			
Mukut Bihari Verma		ACRPU4832C	25,000	982909	SBI			
Rajesh Kapoor			21,000	000007	BANDHAN BANK			
Hansraj Vishkarma			21,000	316016	SBI			
Subhas Chandra Piplani			1,00,000	000168	HDFC BANK			
Mahavir Height			1,00,000	24248	ALLAHABAD BANK			
Neel Kanth Tiwai			1,25,000	62338	ALLAHABAD BANK			
Ratnakar Mishra			1,25,000	59338	ALLAHABAD BANK			
Dheeraj Ojha Mla			1,25,000	60219	ALLAHABAD BANK			
Sharda Prasad Mla			1,25,000	232572	SBI			
Girish Chandra Yadav Mla			1,75,000	470463	SBI			
Krishna Praptap Singh Mp			1,50,000	675598	SBI			
Sri Alka Rai Mla			1,00,000	584003	SBI			
Anup Kumar		AKCPB2844D	1,00,000	937	SBI			
Kunjbihari Infradevelopers Pvt Ltd			1,00,000	972350	SBI			
Sun Associates			1,00,000	000196	BANK OF BARODA			
Rajneesh Kumar			1,00,000	000006	KOTAK			
Subhash Giri			25,000	7017	ALLAHABAD BANK			
Ashok Kumar Tyagi			21,000	174899	INDIAN BANK			
Nitu Goswami			21,000	372018	UNITED BANK OF INDIA			
Tara Chand Yadav			21,000	592751	CANARA BANK			
Rishabh K. Jain			21,000	18282	UNION BANK			
Mangal Singh			21,000	84134	INDIAN BANK			
Ganga Ram			21,000	737184	CANARA BANK			
Sant Prasad Sinha			21,000	766745	SBI			
Rajiv K. Singh			21,000	832220	CANARA BANK			
Adarsh Kumar			21,000	235481	SBI			
Aman K. Gupta			21,000	000331	HDFC BANK			
Aries Minerals And Chemicals			21,000	000694	HDFC BANK			
Vimlesh Anand			21,000	127792	CANARA BANK			
Narendra Sharma			1,21,000	561042	SBI			
Yogendra Upadhya			1,51,000	540500	SBI			
Puspanjali Construction Ltd			51,000	999172	HDFC BANK			
Shyam Singh			40,000	377936	PNB			
R B Associates			31,000	801505	SBI			
Jacks International			21,000	202268				
Prashant K. Sharma			25,000	785027	PNB			
Hemlata Diwakar			1,25,000	723142	PNB			
Pankaj Pawar			2,00,000	346689	PNB			
G J Gas Agency			5,00,000	873780	SBI			
Shri Sai Infradevelopers			25,000	21118	ALLAHABAD BANK			
Veer Vikram Singh			1,00,000	755658	SBI			
Mahesh Pal Singh			50,000	970273	SBI			
Navin Singh Rana (Dharm Pal Singh			3,00,000	908000	ICICI BANK			
Sanju Devi Tanda		BQXPO3939H	2,00,000	326406	SBI			
Mukut Bihari Lal (Dharm Pal Ji)			1,00,000	593355	SBI			
Rajni Sirohi Dharmpal Ji			1,00,000	000165	BANK OF BARODA			
Umesh Chandra Varma Dharmpal Ji			3,00,000	632710	SBI			
Subhash Singh Ranan Dharmpal I			1,00,000	431244	CANARA BANK			
Shri Arun Kumar (Swati Singh)			10,00,000	978385	SBI			
Nishant Jaishwal (Swati Singh)			5,00,000	13020	FEDERAL BANK			
Shri Mukesh (Swati Singh)			10,00,000	510900	AXIS BANK			

Sobti Infratech Ltd			10,00,000	1529	HDFC BANK			
Sun Inra Services Pvt Ltd			1,00,000	678	BANK OF BARODA			
Sri Ram Industries			4,00,000	907134	PNB			
R J Roller Flour Mills Pvt Ltd			1,00,000	1742	HDFC BANK			
Seerat Dweling			1,00,000	900734	SBI			
Krishnaeet Udvog Kalan			50,000	000399	BANK OF BARODA			
Anil K. Gupta			2,00,000	54602	BANK OF BARODA			
Alok Jain			2,00,000	000025	BANK OF INDIA			
Shagun Fertilizers And Constructions			51,000	000587	ANDHRA BANK			
Yogesh Kumar Gupta			2,50,000	318343	PNB			
Rajesh Kumar Mishra Mla			2,00,000	64112	ALLAHABAD BANK			
Rajesh Kumar Mishra Mla			2,00,000	64110	ALLAHABAD BANK			
Rajesh Kumar Mishra Mla			2,00,000	64109	ALLAHABAD BANK			
Rajesh Kumar Mishra Mla			2,00,000	64108	ALLAHABAD BANK			
Rajesh Kumar Mishra Mla			2,00,000	64111	ALLAHABAD BANK			
Santram		BSSPS3748G	25,000	982909	SBI			
Ranvir Singh Chauhan		AFZPC6105L	2,00,000	326406	SBI			
Shashank Varma		AHJPV2866K	2,00,000	000016	PNB			
Ram Narayan Sahu		AAQCS2661E	51,000	64822	BANK OF INDIA			
Dinesh Kumar		BLCPC7132D	21,000	48650	ALLAHABAD BANK			
Vidhya Sagar Gupta		AEKPG6831K	40,000	931169	SBI			
Rashmi Jaiswal		AKWPJ7239A	25,000	141817	SBI			
Mla Vijay Bahadur Pathak			1,25,000	102161	SBI			
Shshank Trivedi		ACYPT2299J	1,00,000	869894	SBI			
Hira Thakur			35,000	290046	SBI			
Rakesh Rathor Mla		AAQPR6067S	1,00,000	49531	ALLAHABAD BANK			
Awdhesh Dixit		AFIPD8094C	1,00,000	000009	PUNJAB & SINDH BANK			
Badaloo Ram Shukla		AZGPS0486B	51,000	12434	ALLAHABAD BANK			
Ashok Bajpai		AHHPB8392C	3,00,000	651472	SBI			
Rajnath Singh			3,00,000	765278	SBI			
Arvind Singh		CKWPS7125N	1,00,000	3786	UNION BANK			
Mukut Bihari Verma		AOIPM4060Q	50,000	122593				
Dilip Singh		AIRPB3544R	1,00,000	323331	CORPORATION BANK			
Renu Malhotra		AYHPM0329F	50,000	501962	HDFC BANK			
Rakesh Malhotra		AEFPM7126L	50,000	501961	HDFC BANK			
Sai Medical Store		AZZPS3885P	50,000	11731	FEDERAL BANK			
Umesh Chandra		AGBPC3284B	1,00,000	97003	ALLAHABAD BANK			
Chandra Rawat			1,00,000	824602	SBI			
Iqbal Singh		BJOPS4380M	35,000	550372	UNITED BANK OF INDIA			
Shivam Goel			2,00,000	422223	NAINITAL BANK			
Astha Shrivastava			1,00,000	000395	ICICI BANK			
Sethia Oil Industries			31,000	862321	SBI			
Uday Pratap Singh		ANRPS8248L	21,000	96757	UCO BANK			
Bansal Rice Mill Pvt Ltd			21,000	86657	ALLAHABAD BANK			
Gopal Agarwal		ACCPA1336R	21,000	42657	UNION BANK			
Ashish Morya		AEAPM1199Q	21,000	868037	INDIAN OVERSEAS BANK			
Few Infrastructure Ltd			10,00,000	695388	SBI			
Kalraj Mishra			1,00,000	929475	SBI			
Dharmendra Gupta			2,00,000	632504	ANDHRA BANK			
Lovely			1,00,000	000004	ANDHRA BANK			
Kumud Srivastava		KMZPS0795B	25,000	730129	VIJAYA BANK			
Sharad Choudhry			1,00,000	31356	ICICI BANK			
Vaibhav			1,00,000	001793				
Talwar		AAACTS3I7L	1,01,000	048435				
Ravendra		JNAPS2622L	1,00,000	018155				
Dharmedra Dev Singh		AYGPS9981E	1,00,000	365342	SBI			
Jagdish Tripathi		ACWPT4648P	38,000	90720	SBI			
Madan Mohan Dubey		ANOPD7823R	26,000	402778	SBI			
Sudhama Devi			25,000	000001	BANK OF BARODA			
Sanjay Singh		EDBPS8156M	33,000	45674	UNION BANK			
Atulya Singh			25,000	10911	ALLAHABAD BANK			
Vipendra Kumar Singh			25,000	2064	BANK OF INDIA			
Jagdish Tripathi		BHMPS3578K	32,000	000018	BANK OF INDIA			

Niranjan Lala And Sons			50,000	907379	SBI			
Manoy Kumar Singh			25,000	46764	BANK OF INDIA			
Ajay Kumar Singh			25,000	4255	ALLAHABAD BANK			
Sunil Kumar		BDMPK6311C	25,000	19611	UNION BANK			
Sunita Singh			25,000	000007	PUNJAB & SINDH BANK			
Sandeep Raghuvanshi		AMAPR4856Q	25,000	88270	UNION BANK			
S Kumar & Co.		AVKPS8764L	50,000	377174	PNB			
Staya Prakash Singh			25,000	000012	PUNJAB & SINDH BANK			
Shiv Shankar Yadav		ADNPY9530B	27,000	19334	UNION BANK			
Alok Ranjan Patel			25,000	3298	PUNJAB & SINDH BANK			
Chandra Abhushan		CWKPS2730C	25,000	19949	AXIS BANK			
Manoj Kumar Singh			25,000	260721	SBI			
Rakesh Singh		CXUPS3907H	35,000	212986	SBI			
Anamika Singh			25,000	1716	ALLAHABAD BANK			
Bhanu Pratap Singh		ASMPS7182B	42,000	000005	UCO BANK			
Sachin Kumar Sonkar		DDHPS0892H	25,000	926774	UCO BANK			
Keshav Sahni		BZHPS0152E	25,000	13042	ALLAHABAD BANK			
Sujeet Kumar Gupta		AXUPG4228K	25,000	519162	SBI			
Praveen Furniture			25,000	58725	ALLAHABAD BANK			
Prashant Singh		CNRPM0579C	1,00,000	474938	SBI			
Pratap Narayan Singh		AKIPM1617R	1,00,000	988621	SBI			
Subhash Singh		BQMPS0190M	1,00,000	000006	INDIAN OVERSEAS BANK			
Abhishek Singh		CWDPS5126G	1,00,000	29559	ICICI BANK			
Sanju Devi Tanda		BQXPD3939H	2,00,000	492149	SBI			
Asha Singh		BDTPD2814E	1,00,000	984604	SBI			
Om Narayan Singh		CIIPS3584B	80,000	865554	SBI			
Amit Kumar Pandey		BCYPP3774P	1,00,000	000009	HDFC BANK			
Dharmendra Dev Singh		AYGPS9981E	1,00,000	885521	SBI			
Rajesh Kumar Tiwari		ALQPR7909C	1,00,000	000107	HDFC BANK			
Rajesh Kumar Singh		AKXPK0133F	1,00,000	70003	ALLAHABAD BANK			
Ram Shukla		ARYPS6638M	1,00,000	280030	SBI			
Anjali Singh		ASDPS2257E	1,50,000	13765	CENTRAL BANK			
Shiv Gopal Singh		GQGPS9869P	50,000	12137	ALLAHABAD BANK			
Shiv Gopal Singh		GQGPS9869P	50,000	12138	ALLAHABAD BANK			
Shiv Gopal Singh		GQGPS9869P	50,000	12136	ALLAHABAD BANK			
Ajay Kumar Shukla		EVKPS6208D	1,00,000	619168	PNB			
Radhika Construction		AFUPS8753D	1,00,000	123585	SBI			
Harish Chandra Chaudhary		AHAPC3846K	1,00,000	270679	PNB			
Raja Ram Shukla		AUVPS0817L	1,00,000	46213	UNION BANK			
Muskan Construction Co.		AROPS1932J	1,00,000	40204	UNION BANK			
Santram		CIIPS5368H	25,000	226874	UNITED BANK OF INDIA			
Siddhi Vinayak Udhyog		AHSPG9157F	21,000	48309	CENTRAL BANK			
Arthav Medical Store		BJCPM7597J	21,000	353	PNB			
Kamrool Hasan		AAJPU5398Q	51,000	362389	PNB			
Hardoi Baba Rollers			21,000	4494	PNB			
Ram Shakal			1,80,000	641631	SBI			
Saurabh Srivastava			1,25,000	951534	SBI			
M/S Roadlines India Pvt Ltd		AAGCM9119D	2,00,000	579605	PNB			
M/S Roadlines India Pvt Ltd		AAGCM9119D	2,00,000	579603	PNB			
Swatantra Dev Singh			1,20,000	31862	SBI			
Gupta General Trading Company			21,000	76438	UNION BANK			
Ankur Agarwal			21,000	28559	UNION BANK			
Sarvesh Agarwal		AAIPA5I28J	2,00,000	000629	HDFC BANK			
Kush Education Society		AAATKS224G	1,00,000	472544	YES BANK			
Chetmani Ornaments		AACCC1043Q	1,00,000	301479	INDIAN BANK			
Yashri Nilesh Ghanshyam		AACCA043Q	2,51,000	15862	KARUR BANK			
Jagdish Das And Company		ACWFS4402N	2,51,000	2670	KOTAK			
Wh Smith Memorial School		AAATW0655R	51,000	70253	BANK OF INDIA			
Brijrama Hospitality Pvt Ltd		AACCB4820G	5,00,000	57635	ICICI BANK			
Anchal Sarees		BDEPMB833R	50,000	2962	KOTAK			
Laxmina Sarees		CCPPD5670J	50,000	1298	KOTAK			
Shiv And Sons		AFJPM3119C	50,000	7202	KOTAK			
Khushi Creations		AUUPD0605Q	50,000	3049	KOTAK			

Sunbeam English School		AADAS0182K	2,50,000	480316	YES BANK			
Sadbhawna Enterprises		AASFS9286N	2,00,000	3753	HDFC BANK			
Amritlal Israt Sunbeam School		AAATD5576C	1,00,000	1418	KOTAK			
Maheshwari Enterprises			1,00,000	791852	CANARA BANK			
Pankaj Kumar Singh			1,00,000	000041	BANK OF BARODA			
Ambey Traders			1,00,000	000254	PNB			
Neeraj Kumar Jaiswal			51,000	789093	UNITED BANK OF INDIA			
Yogesh			50,000	19926	VIJAYA BANK			
Rajiv Shukla		BEIPS5214R	50,000	13944	ALLAHABAD BANK			
Agarwal Electronics			25,000	275524	PNB			
Sandeep Tewari			25,000	280087	SBI			
Agarwal Sales			25,000	000298	HDFC BANK			
Dilip Kumar Pathak			25,000	43649	ALLAHABAD BANK			
Chandhi Wala Jewellers			25,000	000113	BANK OF BARODA			
Daffodils Public School			25,000	165896	INDIAN BANK			
Manish			25,000	000019	BANK OF INDIA			
Jyoti Constructions			25,000	818400	PNB			
Ranjeet Singh Yadav			25,000	461765	SBI			
Ranendra Pratap Singh			25,000	760695	PNB			
Chhabi Shanker Tripathi			25,000	241442	SBI			
Puneet Jaiswal			25,000	264727	SBI			
Jay Singh			25,000	3679	ALLAHABAD BANK			
Subhash Singh			25,000	000252	UCO BANK			
Vivek Kumar Srivastava			25,000	000028	BANK OF BARODA			
Manoj Kumar Shah			1,75,000	163812	UNION BANK			
Ashirwad Health Services			2,00,000	3104	HDFC BANK			
Gyan Das Huf			25,000	67578	UNION BANK			
Avantika Agro			1,75,000	1830	KOTAK			
Premier Electricals			1,00,000	1952	BANK OF BARODA			
Anil Verma		ACLPV7862M	51,000	61913	SBI			
Anshuman Singh		BENPS3848Q	51,000	000104	HDFC BANK			
Atul Gupta		AAFFP6760D	2,00,000	64872	CENTRAL BANK			
Janardan Singh		DDTPS6113P	1,00,000	966167	SBI			
Brahmanand Dixit		AFUPD4290G	1,25,000	40548	ALLAHABAD BANK			
Munnu Lal Shukla		CROPS9624R	5,00,000	940009	SBI			
Pankaj Kumar Mishra		AFWPM8775P	1,25,000	44695	UNION BANK			
Shikhar Gupta		ATXPG9705A	1,25,000	34500	ALLAHABAD BANK			
Brijesh Kumar Singh		BJCPS8702B	30,000	19994	IDBI BANK			
P K Verma		AALPW3780G	3,00,000	30625	UNION BANK			
Jai Prakash Rawat		AAPPP1448N	3,00,000	20491	SBI			
Ashok Kumar Rawat		ABFPK2246N	3,00,000	000084	BANK OF BARODA			
Shripal Verma		ACLPV8014E	21,000	745449	PNB			
Brijesh Kumar Singh		ABGFM803A	95,000	23236	IDBI BANK			
Sp Singh		AACAJ2895F	51,000	000425	HDFC BANK			
Prem Kumar Gupta		AHTPG5765C	25,000	806307	SBI			
Sudhir Gupta		AQPPG2311P	51,000	270175	SBI			
Satyavati Gupta		AHBPG840G	50,000	000034	BANK OF BARODA			
Rajesh Jaiswal		AFHPJ6160N	21,000	7035	UNION BANK			
Rakesh Kumar Jaiswal		AAXFR8809F	25,000	1033	ICICI BANK			
Shailesh K. Singh		BNXPS4650K	22,000	015862	BANK OF INDIA			
Dinesh Chandra Gupta		AAOPG7876L	51,000	22226	BANK OF INDIA			
Rakesh Kumar		AVCPK8753B	31,000	90100	PNB			
Akhilesh Pathak		AANPP0520F	21,000	000286	BANK OF BARODA			
Achal Agarwal		AAKPA9171G	51,000	000105	PNB			
Rama Kishore Gupta		AAPPG9608P	21,000	18400	UNION BANK			
Rama Kishore Gupta		AAPPG9608P	21,000	34799	ALLAHABAD BANK			
Raja Baksh Singh			21,000	115676	AXIS BANK			
Namak Chand		ADIPC1716D	35,000	000001	BANK OF BARODA			
Nirmal Singh			51,000	000770	BANK OF MAHARASTHRA			
R K Foods			1,01,000	48747	PNB			
Uday Laxmi			1,00,000	45860	IDBI BANK			
Annapurna Industries			1,00,000	75727	BANK OF INDIA			
J V S Stone			1,00,000	000166	HDFC BANK			

Jagdish Tiwari			1,00,000	707225	PNB			
Avinash Enterpises			1,00,000	40964	UNION BANK			
Meera Singh			1,00,000	745167	ALLAHABAD BANK			
Sahnai Construction			50,000	000903	BANK OF BARODA			
Guru Kripa Stones			50,000	27162	ALLAHABAD BANK			
Tridev Enetrrises			1,11,000	228344	SBI			
Shambhu Stone Crusher			1,00,000	307873	SBI			
Vijay Kumar Garg		AAWPG6979J	1,00,000	000082	HDFC BANK			
Jai Bhandhari Stone Works			50,000	6127	ALLAHABAD BANK			
Mata Prasad Singh			25,000	799284	SBI			
Shivam Tripathi		AXRPT5664R	50,000	56373	CENTRAL BANK			
Build Craft			51,000	210172	ICICI BANK			
Shivam Gupta		BLLPG8863Q	50,000	47789	CENTRAL BANK			
Jay Jay Bricks		AAFFJ5853M	50,000	000181	HDFC BANK			
Jay Jay Udyog		AAGFJ4713M	50,000	9527	CENTRAL BANK			
Concept Car Ltd		AAECC0119M	51,000	5490	AXIS BANK			
Balaji Petroluem		ACFFS1956C	1,00,000	000048	PUNJAB & SINDH BANK			
Arvind Jain		ABHFA0553C	1,00,000	930938	INDIAN BANK			
Jitendra Singhal		AADAC4127C	1,00,000	000523	HDFC BANK			
Abhilash Agnihotri		CNAPA4596G	50,000	954565	PNB			
Srikant Katiyar			21,000	91873	PNB			
Mansoor Ahmed			50,000	676986	SBI			
Sankalp Tutorials Pvt Ltd			1,01,000	66525	CENTRAL BANK			
Nagina Singh Kushwaha			21,000	91767	UNION BANK			
Ajay Trivedi			21,000	000141	HDFC BANK			
Dal Bahadur		CAWPB2956C	51,000	348774	UNION BANK			
Jitendra Kumar Lalwani			25,000	110096	UNION BANK			
Bhupesh Kumar			1,25,000	399091	SBI			
Keshav Prashad Maurya		AJQPP6929C	1,64,800	874060	SBI			
Laxman Prasad Acharya			1,00,000	889820	SBI			
Vinod Kumar Sonkar			1,80,000	911935	SBI			
Shuchi Smita			1,00,000	296923	AXIS BANK			
Avdhesh Singh			51,000	525845	SBI			
Ssadhana Singh			1,00,000	380086	SBI			
Mayankeshwar Singh			1,25,000	459772	SBI			
Gsrima Singh			1,25,000	232814	SBI			
Suresh Kumar			1,00,000	64483	ALLAHABAD BANK			
Suresh Kumar			25,000	64484	ALLAHABAD BANK			
Vijay Vikram Singh			21,000	139567	SBI			
Kaushal Kishore Maurya		AGBPM0087G	1,00,000	33759	UNION BANK			
Nand Kishore		AHHPB8558N	1,00,000	000113	BANK OF BARODA			
Sushant Tripathi		AIGPT9766J	1,00,000	000020	KOTAK			
Shivani Srivastava		DOZPS7659P	50,000	406896	SBI			
Seth Jewellers		BCEPS2805Q	1,00,000	722851	SYNDICATE BANK			
Suraj Singh		ABCPY0200D	50,000	972550	PNB			
Shailendra Kumar		BBDPK2759P	1,00,000	822316	PNB			
Sushila Devi		COZPD6105D	1,00,000	771622	PNB			
Suraj Singh		ABCPY0200D	50,000	972551	PNB			
Akhilesh Singh		OXWPS3287R	1,00,000	000035	BANK OF BARODA			
Sumesh Srivastava		BBWPS8175G	50,000	2636	ANDHRA BANK			
Ram Naresh Singh		BGXPS3478N	1,00,000	98196	SBI			
Ayushi Verma		AKXPV9620L	1,00,000	974429	SYNDICATE BANK			
S K Verma		ABKPV8731A	1,00,000	105801	ALLAHABAD BANK			
Bijendra		BDOPS4302M	1,00,000	000092	ANDHRA BANK			
Rajesh Kumar Gautam		AJNPG8303L	24,000	742275	SBI			
Sita Verma		ABCPV4547Q	74,000	49296	ALLAHABAD BANK			
Amit Kumar		BJOPS2342K	51,000	008810	OBC			
Prithvi Singh			25,000	492651	OBC			
Amit Kumar		BJOPS2342K	1,00,000	008811	OBC			
Nanku Singh		AAHFN3129N	50,000	237902	OBC			
Santosh Pal		AGUPT2445E	25,000	39021	OBC			
Ranju Ratna		AVCPR0678N	1,50,000	541107	SBI			
Sultan Singh		AMHPS7960C	50,000	53836	BANK OF INDIA			

Lokman Singh		CEDPS2764G	50,000	12797	UNION BANK			
Naresh Kumar		AABFU2650B	97,500	432879	VIJAYA BANK			
Bhamar Singh		BMCPS7765M	98,000	488805	SBI			
Riyaz Ahmad		AGXPA2061N	97,000	000021	BANK OF INDIA			
Ashish Chaudhary		AAAFR9892H	1,00,000	390543	AXIS BANK			
Yogendra Singh		AAMCS1268D	1,00,000	553664	PNB			
Manorama Construction			40,000	186453	SYNDICATE BANK			
Subodh Traders			1,00,000	59857	BANK OF INDIA			
Ranjeet Kumar Singh		BNXPS4272B	1,50,000	568662	UCO BANK			
Bajrang Bahadur Singh		AFXPS6284G	1,50,000	54745	SBI			
Palidas Brothers			50,000	583276	DENA BANK			
Pandey Brothers		AKMPP5847N	50,000	265207	SBI			
Mukesh Mishra		ASIPM7299R	50,000	000405	BANK OF BARODA			
Sakchham			25,000	357303	SBI			
Raghvendra Pratap Singh			1,25,000	865176	SBI			
Awdesh Enterprises		AAQFA2981	1,00,000	4893	BANK OF INDIA			
Kamlesh Kumar Singh		BTWPS5455H	21,000	7691	CENTRAL BANK			
Bharat Rai		AJQPR8730H	21,000	3602	CENTRAL BANK			
Alok Kumar Singh		DWAPS2520C	51,000	000029	BANK OF BARODA			
Moti Chand Gupta		ALFPC3535L	21,000	000021	BANK OF INDIA			
Avinash Singh		ACGF4947G	21,000	172655	SBI			
Digvijay Singh		BLMPS9719L	21,000	4420	UNION BANK			
Sanjeev Kumar Singh		DFEPS0395E	51,000	57876	AXIS BANK			
Shiv Prakash Singh		BBKPS7928D	51,000	000032	HDFC BANK			
R R Infra		AAOFR4039C	50,000	857531	SBI			
Shruti Enterprises		CHXPS7308K	1,00,000	000319	BANK OF BARODA			
Rajesh Kumar Singh		BJEPS8708K	50,000	9073	IDBI BANK			
Amarjit Singh		BUDPS0919J	51,000	000076	HDFC BANK			
Priti Chaubey		BETPP4509K	1,15,000	62556	IDBI BANK			
Pawan Kedia		ABHPK8215H	1,25,000	376836	SBI			
Banshi Dhar Pandey			50,000	686627	CANARA BANK			
Banshi Dhar Pandey			50,000	686628	CANARA BANK			
Prabhakar Pandey			1,00,000	80942	BANK OF MAHARASTHRA			
Gaurav			1,00,000	381823	INDIAN BANK			
Pandey Trading Co.			2,00,000	513525	PNB			
Satya Prakash			1,00,000	000006	BANK OF BARODA			
Nagendra Kumar			1,00,000	94322	AXIS BANK			
Ashutosh Pratap Maurya			1,00,000	322160	SBI			
Prince Kumar Maurya			1,00,000	768281	SBI			
Ajay Yadav			1,00,000	000023	ICICI BANK			
Balmukund Chauhan		BESPC0792Q	25,000	8057	UNION BANK			
Gulab Kushwaha		BVYPK0468C	25,000	2463	UNION BANK			
Ram Kumar		AATHR7451M	25,000	1935	HDFC BANK			
Awdesh Kumar Gupta		AUXPG4221A	25,000	225503	SBI			
Pankaj Singh		BJBPS9890M	25,000	2525	ALLAHABAD BANK			
Anil Kumar Chaubey		AFSPC7634K	25,000	000006	BANK OF BARODA			
Shubh Narayan Singh		DGHTS4557L	25,000	951880	SBI			
Manish Kumar Singh		BPFPS2676F	25,000	4615	ALLAHABAD BANK			
Akhilesh Kumar Chaubey		AQTPC4969M	25,000	68445	CENTRAL BANK			
Nimit Singh		GEPPS4413J	25,000	422283	PNB			
Poonam Singh		DMRPS6501S	25,000	000026	HDFC BANK			
Kanchan Singh		BNXPS4129R	25,000	000005	UCO BANK			
Nishu Rai		AYWPR0913K	25,000	68833	HDFC BANK			
Om Narayan Tiwari		AFYPT2785C	25,000	29732	BANK OF INDIA			
Sushil Kumar Singh		AXRPS7084C	25,000	000112	BANK OF BARODA			
Manoj Vishwakarma		HTHPK3391D	21,000	737871	INDUSLAND BANK			
Seema Singh		APLPD5637A	1,00,000	000130				
Basanti Devi			1,01,000	13818	ALLAHABAD BANK			
Rishinath Mishra		AJJPM5441K	21,000	372883	SBI			
Jai Singh			50,000	177020	CANARA BANK			
Reena Devi		CJBPD6903P	1,00,000	000065				
Abhay Kumar Shahi			21,000	236408	CANARA BANK			
Alok Singh		IIMPS2263D	1,00,000	987025	SBI			

Triveni Gupta		PAOPG2352M	1,00,000	16688	PNB			
Subodh Kumar Mishra		ALOPM5746Q	51,000	437955	SBI			
Shivnath Verma		DUNPS7236C	51,000	686236	SBI			
Om Prakash Jaiswal			21,000	343361	SBI			
Shriram Sonkar		GXMPS7459L	1,25,000	7764	UNION BANK			
Prabhat Traders		ARTPM9673K	41,000	257536	SYNDICATE BANK			
Kshiitij Construction Company		BJEPS3431F	21,000	510990	PNB			
Ajay Singh			25,000	001188	ICICI BANK			
Amarendra Kumar		AZAPK8594M	51,000	64538	CORPORATION BANK			
Shiv Shakti Construction			21,000	905771	SYNDICATE BANK			
Krishna Kumar Rai			21,000	727987	SBI			
Govind Madhav		AAJFG9630K	25,000	000346	HDFC BANK			
Manorama Construction			25,000	367785	SBI			
Abhishek Pathak			25,000	000005	BANK OF BARODA			
Ashmita Chand			21,000	000010	BANK OF BARODA			
Sunil Kumar Shukla			25,000	202229	SYNDICATE BANK			
Harendra Kishore Shahi			25,000	310359	SBI			
Manipal Engineers			25,000	474269	SBI			
Om Prakash Singh			25,000	846397	SBI			
Mithilesh Singh			25,000	88774	SBI			
Amar Enterprises			25,000	137839	SBI			
Sushil Automobiles			21,000	308266	SBI			
Gytri Construction			25,000	25442	BANK OF INDIA			
Baba Construction			25,000	59767	BANK OF INDIA			
Urmila Singh			25,000	14574	CENTRAL BANK			
Surat Kla Shingh			25,000	367130	PNB			
Shakti			25,000	12230	ALLAHABAD BANK			
Padmini Singh			50,000	30933	ALLAHABAD BANK			
Premkanta Devi			50,000	69366	ALLAHABAD BANK			
Durgesh Trading			1,00,000	28922	UNION BANK			
Amethia Construction			25,000	388881	CORPORATION BANK			
Shashtri Dubey			25,000	468693	CORPORATION BANK			
Shashtri Dubey			25,000	486694	CORPORATION BANK			
Krishna Nand Singh			25,000	272296	CORPORATION BANK			
Singheshwari Indane Gas Service			50,000	14324	ALLAHABAD BANK			
Deepak Singh			25,000	51788	ALLAHABAD BANK			
Sunita Singh		BFUPS8463P	51,000	221194	CORPORATION BANK			
Brijendra Prasad Sharma			50,000	44884	UNION BANK			
Bhanu Pratap Singh		BQHPS7684E	50,000	48041	UNION BANK			
Avinash Kumar Singh		AUVPS6563Z	50,000	72086	ALLAHABAD BANK			
Tripuresh Pandey		AASFG2429E	25,000	9405	UNION BANK			
Lawesh Rai		ATBPR2376N	21,000	000002	BANK OF BARODA			
Manmat Mani Tripathi		AHLPT1108L	21,000	5172	UNION BANK			
Munna Kumar Pandey		ASJPP8019R	21,000	000021	HDFC BANK			
Jai Prakash Nishad			50,000	141403	SBI			
Mithilesh Pandey		BFRPP3517C	50,000	30833	ALLAHABAD BANK			
Shyamkaran Tekdiwal		ABRPK0507G	21,000	563126	SBI			
Ghanshyam Singh		BJCPS9845R	21,000	5090	ALLAHABAD BANK			
Nand Kishore Jaiswal		AVJPN3702C	21,000	958358	UNION BANK			
Pankaj Jaiswal		AEWPJ2084K	51,000	19224	CENTRAL BANK			
Shalabh Mani Tripathi			51,000	000010				
Niraj Shahi			35,000	613575	SBI			
Mall Agricultural Machinery Stores			50,000	37711	IDBI BANK			
R K Bajpai		AENPB2146K	54,000	510962	PNB			
Vk Construction			50,000	039086				
Rajdatt		AGYPD9651L	1,00,000	797987	DD			
Sv Liquar		AAACS1989B	2,00,000	899608	OBC			
Hariom Oil		AFNPG4527J	1,00,000	019281	OBC			
Chaudhary Steels		AAACC6174A	1,00,000	597201	OBC			
Kk Agarwal		AABHK7991K	1,00,000	089843	OBC			
Unik Bazar		AABCU3690A	51,000	45817	OBC			
Naresh Pal		AHSPG2996G	21,000	24615	OBC			
Mahender		AALPA2177K	51,000	490319	SBI			

Tikaula Sugar Mills		AACCT5815B	5,00,000	471579	PNB			
Surender Kumar Rai		AAMPR3727K	25,000	042972	OBC			
Arvind Kumar Singh		AUSPS7327Q	40,000	120593	ALLAHABAD BANK			
Rajesh Kumar Tarkeshwar Prasad			51,000	433941	SBI			
Dileep Kumar Jaiswal		AFEPJ2400E	21,000	19742	ALLAHABAD BANK			
Subhash Pal			31,000	858839	SBI			
Pradeep Kumar Agarwal			50,000	27049	ALLAHABAD BANK			
Sherkhan			2,00,000	722580	SBI			
Vinod Kumar		BZZPK6744	1,00,000	000022	HDFC BANK			
Suresh Kumar Rastogi			51,000	14555	ALLAHABAD BANK			
Kanhaiya Lal Jaiswal			51,000	000003	HDFC BANK			
Chandra Bhushan Gupta			25,000	397251	SBI			
Devi Filing Station			1,00,000	425291	SBI			
Sanjay Kumar Jain			21,000	000007	HDFC BANK			
Makhan Store Works		AAGCM4488H	31,000	000034	HDFC BANK			
P C Patel Infra Pvt Ltd			1,00,000	000021	BANK OF BARODA			
Bgr Mining & Infra Pvt Ltd			1,00,000	121668	IDBI BANK			
Dara Shikoh			25,000	36178	SBI			
Krishna Stone		AAMFK2475M	21,000	000274	HDFC BANK			
Prakash Chandra Goel			2,00,000	000010	HDFC BANK			
Ramdoot Badal		AGRPB1098G	25,000	3082	ALLAHABAD BANK			
Sultan Singh		BFIPR9922J	35,000	293105	PNB			
Ashok Kumar Gupta		ABVPG5984D	35,000	309123	SYNDICATE BANK			
Rajeshwari		CJKPR1196N	30,000	9038	ALLAHABAD BANK			
Cl Pathak		ATRPP4930D	35,000	986517	SBI			
Sunil Singh		BPOPS3034J	25,000	158727	SBI			
Anupal Singh		AURPF2444M	25,000	66420	BANK OF INDIA			
Sharda Prasad		CXOPS7383F	30,000	5098	ALLAHABAD BANK			
Raja Ram Singh		EOEPS2592H	50,000	584572	CANARA BANK			
Rameshwar Bux Singh		AYEPS1222J	50,000	931803	SBI			
Gyandas Construction		ABMPD1389G	25,000	728518	SBI			
Gyandas Construction		ABMPD1389G	25,000	728519	SBI			
Mahakal Constructions		ABZPP7862P	25,000	13157	UNION BANK			
Kamlesh Kumar		ACYPK0383L	25,000	227495	SBI			
Gyandas Construction		ABMPD1389G	25,000	728520	SBI			
Sri Pandya Silk			21,000	959298	CORPORATION BANK			
Sandeep Maheshwari			21,000	000149	HDFC BANK			
Bhagwan Handloom House			21,000	998399	AXIS BANK			
Aishwarya Creation			21,000	3236	BANK OF BARODA			
Shyama Charan Gupta			1,00,000	763948	SBI			
Ranika Jaiswal			25,000	000037	HDFC BANK			
Vinod Kumar Gupta			51,000	000020	BANK OF BARODA			
Surekha Overseas			50,000	14502	HDFC BANK			
Shubham Lawn & Banquet			25,000	000050	KOTAK			
Vk Mishra		ADXPM3558P	25,000	678061	ANDHRA BANK			
Rupesh Kumar & Sons			1,00,001	983980	SBI			
V D Carpet			21,000	9677	BANK OF INDIA			
Kaka Carpet			21,000	110715	SBI			
Orient Carpet			21,000	131378	SBI			
Arvind Export			21,000	559174	SBI			
Pratima Hospital			21,000	588545	SBI			
Opee Carpet Corporation			21,000	177101	BANK OF INDIA			
Vishal Medicare Centre			21,000	000340	BANK OF BARODA			
Rohit Kumar		AAVFR7137C	21,000	000266	BANK OF BARODA			
Deepak Rugs			21,000	85926	UNION BANK			
Mool Chand Gupta			21,000	000033	BANK OF BARODA			
Goyal Exports			21,000	65275	UNION BANK			
Shashi Varshney		ACBPV4558M	1,00,000	17998	CORPORATION BANK			
Dwarka Hospital			1,00,000	000207	HDFC BANK			
Vikramjeet Maurya			1,25,000	775447	SBI			
Praveen Kumar Singh			1,00,000	4070	AXIS BANK			
Sanjeev Kumar		BOYPK4664R	1,00,000	48030	ALLAHABAD BANK			
Ravindra Nath Tripathi			25,000	318048	SBI			

Sanjay Kumar Gupta			1,25,000	19676	ALLAHABAD BANK			
Anurag Singh			1,25,000	197098	SBI			
Deomani Dwivedi			51,000	243601	SBI			
Surya Bhan Singh			25,000	56482	CENTRAL BANK			
Anil Kumar Mishra			21,000	759498	SBI			
Rajni Kant Misra			1,01,000	000435	HDFC BANK			
G S R Motors Pvt Ltd			21,000	568278	SBI			
Vimla Devi			21,000	000071	BANK OF BARODA			
Satyam Construction			20,100	000382	UCO BANK			
Ravi Chand Yadav			50,000	000161	BANK OF BARODA			
Mukund Lal Maurya			21,000	252518	SBI			
Manoj Kumar Mishra			21,000	000026	UCO BANK			
Sanjay Kumar Tiwari			21,000	000055	BANK OF BARODA			
Poonam Jaiswal			21,000	000015	BANK OF BARODA			
Prem Kumar Singh			25,000	619003	PNB			
C K Enterprieses			25,000	53271	CORPORATION BANK			
Ram Sajivan Pandey			21,000	270120	SBI			
Shankuntala Hospitality			51,000	14292	UNION BANK			
Surya Kant Mishra			21,000	918994	SBI			
Upendra Singh			21,000	000026	UCO BANK			
Radhe Tools			21,000	854685	SBI			
Devender Vohra			30,000	21973	CENTRAL BANK			
Jitender Kumar			50,000	307116	CANARA BANK			
Jyoti Arora			50,000	865956	CANARA BANK			
Narendra Kr. Agarwal		AALPA2177K	51,000	490319	SBI			
Shiv Shakti Road Lines			21,000	8760	DENA BANK			
Sprl Foods Ltd		AAQCS7994E	21,000	809672	SBI			
Shushila Agarwal		AALPA2176J	31,000	129315	SBI			
Tanveer Chaudhary		AEUPC6572R	31,000	000017	BANK OF INDIA			
Gupta Trading Company		APGPG8171D	51,000	360265	INDIAN BANK			
Munni Devi			21,000	000124	BANK OF BARODA			
Anshu Devi			50,000	108518	IDBI BANK			
Rahul Brothers			50,000	38576	PNB			
Walia Cement Agency			2,00,000	000161	ICICI BANK			
Pradeep Walia			1,00,000	000037	PUNJAB & SINDH BANK			
Ajay Walia			1,50,000	386610	DENA BANK			
Sonia Walia			1,00,000	000043	PNB			
Vishal Singh & Associates			50,000	32018	CENTRAL BANK			
Sonia Walia			1,00,000	000038	HDFC BANK			
Jaswant			35,000	295281	SYNDICATE BANK			
Brijesh			1,25,000	49240	ALLAHABAD BANK			
Dharam Singh			1,25,000	792129	SBI			
Pradeep Kumar			25,000	114842	SBI			
Nim Filing Station			25,000	29691	CENTRAL BANK			
Kamlesh Saini			25,000	20793	SBI			
Pramod Utwal			1,25,000	727962	SBI			
Atul Garg			1,64,000	229501	SBI			
Sunil Km Sharma		BESPS4629N	1,25,000	361897	SBI			
Ajit Pal Tyagi		ADGPT2853B	1,25,000	402407	SBI			
Raghav Lakhanpal			1,00,000	607536	SBI			
Vijaypal Singh Tomar			1,00,000	132499	SBI			
Anil Kumar Agarwal			1,89,000	502408	SBI			
Azad Welding Works			1,01,000	730873	PNB			
Rajeev Agarwal			1,00,000	000907	ICICI BANK			
Rajeev Agarwal			1,00,000	000906	ICICI BANK			
Kamna Jewwlers			1,51,000	000744				
Babu Lal And Sons		ABJPP5847L	51,000	923012	PNB			
Majid Ali			51,000	40276	UNION BANK			
Sudhir Kumar Agarwal			51,000	412019	SBI			
Shiv Kumar Sharma			21,000	790452	PNB			
Anil Singh		AGYPS2422E	1,11,000	71202	PNB			
Mamta Batham		CPPPB9513R	21,000	035891	AXIS BANK			
Uday Pal Singh		AANPU9148G	21,000	000005	PUNJAB & SINDH BANK			

Niteek Chaudhary		AAMPC5646F	51,000	224637	IDBI BANK			
Om Veer Singh		ASZPS8582L	51,000	7143	AXIS BANK			
Dinesh Kumar		BSRPK7078J	51,000	000013	KOTAK			
Neeraj		ADIPT4558P	21,000	22043	CENTRAL BANK			
Pushpa Devi		EEXPD3486D	21,000	36027	AXIS BANK			
Suresh Rathore			21,000	279240	SBI			
Harpal Singh			21,000	987295	SBI			
Devendra Nim		AAHPN3071H	1,00,000	29701	CENTRAL BANK			
Smc Foods Ltd		AABCS9564R	25,000	33821	YES BANK			
Brijendra Kumar Monga		BIPPK0127E	1,00,000	86759	SBI			
Pradeep Kumar			1,00,000	114844	SBI			
Rakesh Kumar		APKPR0449B	51,000	303695	PNB			
Poonam Singh		AXCPP0089P	51,000	454082	PUNJAB & SINDH BANK			
Pankaj Kumar		BBWPK1213P	51,000	454061	PUNJAB & SINDH BANK			
Amarjeet		BCMPJ4404N	25,000	000003	PUNJAB & SINDH BANK			
Tarun Kumar		DMHPK7526R	50,000	84003	PNB			
Anuj Kumar		DLMPK8924D	21,000	290291	SYNDICATE BANK			
Mukesh Kumar		AWNPM0728Q	50,000	000026	HDFC BANK			
Pratap Singh		BDLPS1081G	45,000	930786	SBI			
Usha Garg		CBAPG9161K	40,000	000003	BANDHAN BANK			
Prashant Pundir		DLZPP1282A	40,000	156761	PNB			
Deepak		CLQPK7223L	21,000	000002	PUNJAB & SINDH BANK			
Amit Sarkar		FPQPS6629P	50,000	12102	AXIS BANK			
Lakhiram		AKHPR0562K	50,000	155921	AXIS BANK			
Sonia		FCPPS0562K	50,000	6507	AXIS BANK			
Amit Kumar		BXAPK5837K	50,000	33885	AXIS BANK			
Jageshwar Kumar		AIYPK8927E	50,000	30575	AXIS BANK			
Vijay Singh		EMYPS0700K	42,000	000002	PUNJAB & SINDH BANK			
Kapil Dev		BEEPD9126D	41,000	000014	HDFC BANK			
Sishil Rana			51,000	000002	PUNJAB & SINDH BANK			
Mahaveer Singh			25,000	651996	PNB			
Chanda Akash		AHYPC0860F	50,000	000006	HDFC BANK			
Pankaj Kumar		BFKPK6848E	25,000	000024	PUNJAB & SINDH BANK			
Bhavendra Singh Rathur			21,000	29604	AXIS BANK			
Krapal Singh			21,000	344555	PNB			
Sandeep Logistics			1,00,000	37225	BANK OF INDIA			
Arvind Kumar		AEDPV2782B	21,000	3259	ICICI BANK			
Satish Rajput		AMMPK8003D	21,000	324361	CANARA BANK			
Kuldeep Hospital			21,000	000064	INDIAN OVERSEAS BANK			
Rohitash Kumar			21,000	127262	PNB			
Vedram		BOZPS0304B	25,000	11933	BANK OF INDIA			
Sudhir Verma		ADQPV6055P	50,000	11182	UNION BANK			
Tarun Maheshwari		AJRPM3945J	1,00,000	871164	SBI			
Mohan Agarwal		AADFS4901M	21,000	115240	BANK OF INDIA			
Bs Dwivedi		ADKPD5201H	21,000	35489	IDBI BANK			
Yushuf Khan		ASFPK9101R	21,000	85648	SBI			
Girjesh Singh		AOJPG2551B	21,000	526861	PNB			
Karam Bir Singh		BHQPS3743G	21,000	000003	UCO BANK			
Vijay Saxena		AKCPV5650M	31,100	130905	CENTRAL BANK			
Ganga Enterprises		ALVPR3840H	1,00,000	000327	ANDHRA BANK			
Akhil Gupta		ADRPG1835D	21,000	000049	HDFC BANK			
Shanti Guest House		AMBPK6136E	27,000	981104	PNB			
Brujendra Agnihotri		AHMPK6136E	1,05,000	000855	BANK OF BARODA			
Bala Ji Trades			21,000	128268	SBI			
Kaushal Rajput		AJIPR0148R	1,11,000	988564	SBI			
Meera Gupta		AEOPG4972R	50,000	12298	ALLAHABAD BANK			
Vinod Gupta		AGVPG1045L	50,000	38589	BANK OF INDIA			
Nagendra Nath Tiwari		ARAPT4208L	1,00,000	6501	BANK OF INDIA			
Sumit Chauhan		DHJPK5823G	1,00,000	000040	BANK OF BARODA			
Mithlesh Sakhya		CNYPS0175D	1,00,000	201449	SYNDICATE BANK			
Rajeev Singh		CBMPS5375R	1,00,000	1891	BANK OF BARODA			
Mukta Prasad Gupta		ADXPG5231H	1,00,000	000048	BANK OF BARODA			
Harishchandra Rajput		DIWPR4461R	1,00,000	14312	CENTRAL BANK			

Dharmendra Singh		BMMPD2282C	1,00,000	809019	PNB			
Sachin Agarwal		AAEFJ9173B	50,000	000422	BANK OF BARODA			
Sachin Agarwal		AAGFN9805Q	50,000	4464	ALLAHABAD BANK			
Manisha			1,10,000	49164	ALLAHABAD BANK			
Pramod Kumar Singh		AGEPS4172P	50,000	611626	SBI			
Ajay Tomar		ADNPT3770G	50,000	812101	SBI			
Krishna Gopal Agarwal		ABJPA8031D	50,000	11070	SBI			
Krishna Gopal Agarwal		ABJPA8031D	50,000	11069	SBI			
Suraj Prasad Rai		BDYPP0816Z	25,000	46891	CENTRAL BANK			
Shila Devi			21,000	795247	VIJAYA BANK			
Govinddas Arya		ABTPA9319C	50,000	000081	PUNJAB & SINDH BANK			
Dinesh Prakash		BBWPS8601P	50,000	000023	PUNJAB & SINDH BANK			
Pradeep Prakash Sharma		AHBPS6888C	50,000	000208	PUNJAB & SINDH BANK			
Vedant Sharma		ECOPS6215F	50,000	731583	SBI			
Mahesh Samdhiya		ATDPS2550B	50,000	000403	BANK OF BARODA			
Phuspendra Singh		BONPP4885G	50,000	000138	PUNJAB & SINDH BANK			
Ranveer Singh Yadav		ABSPY2623G	50,000	321980	CORPORATION BANK			
Sobaran Singh		AXOPP1133C	50,000	5367	CORPORATION BANK			
Madhoprasad		CCVPP1222Q	50,000	9029	ALLAHABAD BANK			
Mukesh Chandra Rai		APWPR6440L	50,000	150773	SBI			
Sanjay Singh Parihar		CUFPP8230G	50,000	12184	AXIS BANK			
Pradeep Kumar Patel		AJQPP9744H	50,000	1241	ALLAHABAD BANK			
Santosh Kumar Sahu		AUOPS1833R	50,000	260617	PNB			
Parmar Brothers Harpal Singh		BBAPS3382R	1,00,000	540481	CANARA BANK			
Anuj Tiwari		ABKFA8236D	1,00,000	306517	PUNJAB & SINDH BANK			
Rajawat Suppliers		AWAPS8996H	1,00,000	000566	HDFC BANK			
Ajay Kumar Singh		ALNPP1610M	25,000	824999	SBI			
Rajkumar Jain		AAQFR7353H	50,000	421683	YES BANK			
Dwijendra Nath		AAYPN4582G	50,000	242995	PNB			
Ashok Kumar Chaudary		AYCPC7796D	40,000	325389	SBI			
Sanjay Dubey		AEUPD9706Q	50,000	595020	PNB			
Suman Rao		BHOPR4519K	30,000	687619	PNB			
Jia Lal Memorial Hospital		AAACJ2780M	21,000	647207	PNB			
Ranveer Singh		ABSPY2623G	37,000	47094	SBI			
Durgesh Kumar Singh			21,000	939502	SBI			
Maa Varahi Enterprises			21,000	802122	SBI			
Harish Chandra Singh		AVEPS5949N	21,000	523414	SBI			
Suman Jain		AALFJ5431F	1,51,000	603249	SYNDICATE BANK			
Anil Pratap Singh		AEXPS6332Q	21,000	325086	SBI			
Manish Kumar Gupta		AIPPG3900J	1,00,000	114389	SBI			
Virendra Singh		AAPFV0056J	1,00,000	138542	YES BANK			
Lallu Sahu		BAGPS2137B	51,000	380486	YES BANK			
Ajaypal Singh		AFRPS9391G	51,000	468677	ALLAHABAD BANK			
Ajeet Kumar Singh		AYDPS9771R	1,00,000	992965	UNION BANK			
Mayaram Tripathi		AGQPT5462M	25,000	310504	ALLAHABAD BANK			
Abhimanyu Singh Chandel		ANIPS9721P	51,000	964481	SBI			
Sanjay Kumar Trivedi		AFXPT2766C	51,000	138543	YES BANK			
Rakesh Tiwari		AAJPR9546	51,000	773465	ALLAHABAD BANK			
Suresh Chandra Gupta		ABQFS4107H	51,000	988076	BANK OF BARODA			
Shivdatt Tiwari		ADPPT6000M	51,000	138544	YES BANK			
Rajkumar		BDTPK3556L	21,000	966255	BANK OF BARODA			
Prem Swarup Dwivedi		AQPPD5915N	21,000	120944	CENTRAL BANK			
Vijay Vikram Singh		BZCPS9404A	21,000	380675	SBI			
Manish Kumar Gupta		EVXTG0633K	21,000	100538	SBI			
Vijay Pal Singh			21,000	292008	ALLAHABAD BANK			
Ramesh Awasthi		ABRPA5570F	1,00,000	201294	ICICI BANK			
Rajesh Singh		BIZPS4360M	21,000	000392	BANK OF BARODA			
Rajkaran Kabir		CLDPK9968B	1,10,000	47985	ALLAHABAD BANK			
Chandra Khuswaha		ARVPK0377Q	1,10,000	162007	SBI			
Ramesh Dwivedi		AJCPD0196R	51,000	528956	SBI			
Aanand Shukla		AYEPS3926M	51,000	52478	AXIS BANK			
Jay Shree Sankatmochan Stone Mill			21,000	513138	PNB			
Sugreev Singh		AGIPS6303G	21,000	000052	HDFC BANK			

Sunil Dwivedi		ANQPD1749J	21,000	000496	ALLAHABAD BANK			
Jaiprakash Pandey		ALBPP7426R	31,000	535503	SBI			
Surendra Agarwal		ABQPA6136L	25,000	479575	VIJAYA BANK			
Sudhir		ABFPA6412L	21,000	000021	HDFC BANK			
Atul Pratap Singh		CJFPS0459H	21,000	927327	SBI			
Mahesh Jaiswal		AFRJ1518C	21,000	823589	PNB			
Anand Pratap Singh		FLKPS8990H	21,000	621790	SBI			
Neeraj Garg		AJTPG3457B	21,000	719573	SBI			
Shubham Stone Crusher			31,000	576743	CORPORATION BANK			
Rajakaran		ASOPR0716G	21,000	83776	CENTRAL BANK			
Param Jeet Singh			21,000	291337	SBI			
Pandit Vishwanath Sharma			1,00,000	387361	AXIS BANK			
Rakesh Sen			21,000	478174	SBI			
Dilip Kumar Seth			21,000	1974	ALLAHABAD BANK			
Rakesh Rathore		AAQPR6067E	1,00,000	53196	ALLAHABAD BANK			
Rspl Ltd		AADCS7820A	25,000	714989	SBI			
Susheel Katiyaar		AIQPK0538B	50,000	542019	SBI			
Balls And Cylpebs Ltd			31,000	674793	SBI			
Rudra Medical Store			21,000	43613	BANK OF INDIA			
Mamta Stone Crushing Co			21,000	000032	HDFC BANK			
Shanti Construction Stone Crushing			21,000	2716	BANK OF BARODA			
Celebration Gems And Jwellers			25,000	000065	HDFC BANK			
Vinit Abhushan Bhandar			25,000	000040	HDFC BANK			
Sharad K Bajpai		ADZPB3028K	51,000	000045	BANK OF INDIA			
Akhilesh Kumar Gupta			21,000	167930	SBI			
Neelima Katiyar		AAACE3307P	1,01,000	68244	UNION BANK			
Shivam Gupta		ASGPG4422Q	21,000	921406	SBI			
Vijay Kumar Jain			21,000	654245	PNB			
Salil Vishnoi		ABAPV0655K	51,000	222970	SBI			
Kieshari Lal Jha			51,000	116501	UCO BANK			
Brujbhushan Rajput		AYOPR9272M	1,25,000	829798	SBI			
Shiv Shankar Singh			51,000	12757	ALLAHABAD BANK			
Ram Swaroop			21,000	63562	ALLAHABAD BANK			
Anantram Shukla			51,000	92335	SBI			
Murli Manohar Tiwari			21,000	921730	SYNDICATE BANK			
Devendra Kumar Sharma			21,000	68129	AXIS BANK			
Ram Balak Pandey			21,000	443164	SBI			
Praveer Chakravarty			50,000	255047	SBI			
Vipin Sharma		AGQPS4962B	36,000	000049	BANK OF BARODA			
R Jugal Kishore Jewellers		AAOFR3485J	21,000	043136	CENTRAL BANK			
Manvendra Singh Niranjan			21,000	000042	BANK OF INDIA			
Rspl Bhognipur		AADCC7820A	25,000	714870	SBI			
Satish Shukla		AVDPS7508R	1,00,000	556986	SBI			
Habibul Hasan		AFGPH2839M	1,00,000	353203	SBI			
Subhash Kumar		DKGPK5852J	21,000	975321	SBI			
Shree Sidhivinayak Eneterprieses			51,000	368209	CORPORATION BANK			
Kirat Singh			21,000	144121	VIJAYA BANK			
Vijender Kumar			51,000	000005	HDFC BANK			
Shivdev		CGZPD3104P	21,000	478061	SBI			
Abhay Pratap Singh		AGKPS9713N	1,00,000	000216	BANK OF BARODA			
Rakesh Tiwari		AHXPT5314J	25,000	21062	UNION BANK			
Mg Developers			21,000	000266	BANK OF BARODA			
Ranvendra Pratap Singh		ATXPS1378P	2,00,000	390361	SBI			
Karan Singh Patel		ACFPS7414N	1,10,000	514774	SBI			
Krishna Paswan		ALQPP4088C	1,10,000	804012	SBI			
Vikas Gupta		ACJPG1818K	1,10,000	769564	SBI			
Adarsh Traders		AALPA6940L	1,00,000	406071	SBI			
Kapil Agarwal		ABRPA4517C	1,00,000	000192	HDFC BANK			
Rajendar Kumar Sushil Chand		ABJPR6998N	2,00,000	7479	AXIS BANK			
Mahadev Agro Oils			2,00,000	2657	HDFC BANK			
Krishna Traders		ABAPA2892B	1,00,000	000283	AXIS BANK			
Jp Agro Oils		AALFJ2043D	1,00,000	000311	HDFC BANK			
M/S Kanhaiyya Maal Kasturi Lal		AAYPK2003R	1,00,000	20902	AXIS BANK			

Surrey India		ACAFS1312B	1,25,000	751691	PNB			
Croxley Distributors P Ltd		AAACC9141O	1,00,000	456910	PNB			
Dky Sales(P) Ltd		AABCD8091N	1,01,000	000989	KOTAK			
Rk Medicines (P) Ltd		AAACR9001M	1,01,000	5583	ICICI BANK			
Shivalik Enterprises		AAYFS5140H	1,01,000	2130	HDFC BANK			
Indian Institute Of Management And Engg			11,00,000	000192	HDFC BANK			
Mahesh Namkeen Pvt Ltd		AAECM0548G	1,00,000	000698	KOTAK			
Radhey Lal'S Parampara		AAHFR3356B	1,00,000	611837	SBI			
Mr Brown		AAFCM6104R	1,00,000	549113	SBI			
Moti Mahal Foods Pvt Ltd		AADCM619E	1,00,000	1828	HDFC BANK			
Chappan Bhog		AACFC6275B	1,00,000	520749	INDUSLAND BANK			
Shanti Lal Sushil Kumar Daga Pvt Ltd		AAICS2854H	5,00,000	000134	HDFC BANK			
Sj Colonisers Private Limited		AAHCG2607H	1,00,000	151014	AXIS BANK			
Satya Sales		AMAPV8529P	1,00,000	1617	HDFC BANK			
Sjr Hotels & Properties		AAMCS7678H	1,00,000	111386	AXIS BANK			
Jj Bakers		AEMPK2228Q	1,00,000	390183	PNB			
Western Drug Distributers		AAAFW1575E	1,00,000	53032	ICICI BANK			
Sgs Pharmaceuticals		AAGCS7547F	2,50,000	859287	SBI			
Narain Das And Sons		AAFFN0568H	1,00,000	000664	BANK OF BARODA			
Ajay Kumar Piplani		ADBPP5165B	1,00,000	37796	ALLAHABAD BANK			
Monika Products Sunita Bhalla		ABBPB9909M	1,00,000	107918	UNION BANK			
Yashoda Hospital			2,50,000	13148	HDFC BANK			
Naveen Gaur		AGSPG4590P	1,00,000	640117	SBI			
Fbs Construction		EJFPS9718K	1,00,000	433916	CANARA BANK			
Jayanti Rajput		AVBPJ0820B	1,00,000	250559	PNB			
Rai And Company			1,00,000	108997	INDIAN BANK			
Deependra Pal			51,000	921863	PNB			
Makbool		AAAPQ5299H	21,000	477155	PNB			
Shiv Prasad			21,000	719695	PNB			
Kumar Audyogik			1,00,000	1376	HDFC BANK			
Arc Infradevelopers			51,000	840675	DHANLAKSHMI BANK			
Mosaram Telecom			35,000	000599	HDFC BANK			
Akhilesh Associates			1,00,000	55141	CENTRAL BANK			
Pradeep Nrayan Singh			2,51,000	000005	HDFC BANK			
Khem Chand			1,00,000	107597	ICICI BANK			
Khem Chand			50,000	302497	ICICI BANK			
Rudra Realtech Pvt Ltd			11,00,000	2804	HDFC BANK			
R K Das			1,00,000	195744	BANK OF INDIA			
Saurabh Polypipes			25,000	1021	HDFC BANK			
Kanhaiya Alankar Madir			50,000	671	HDFC BANK			
Govind Vastralaya			25,000	1572	UNION BANK			
Choubey Silk Export Pvt Ltd			51,000	4190	HDFC BANK			
Mahalaxmi Yarns			21,000	5665	IDBI BANK			
Mahesh Carpet			50,000	2921	BANK OF BARODA			
S N D Designers			2,50,000	9472	KOTAK			
Satyaveer Tyagi		ACQPT1996C	1,25,000	934921	SBI			
Vasit Ali		ASHPA0584E	31,000	976110	SYNDICATE BANK			
Santosh Kumar		AENPV2527C	21,000	960181	SBI			
Vishnu Deo Tiwari			51,000	71071				
Arvind Pratap		BIBPS0139N	1,00,000	152136	UNITED BANK OF INDIA			
Sudheer Maurya		CSLPK0395P	1,00,000	21115	ALLAHABAD BANK			
Ghanshyam Mishra		BJQPM9755E	1,00,000	823552	VIJAYA BANK			
Amit Kumar Dwivedi		AMXPD4170F	60,000	000585	AXIS BANK			
Yogesh Tiwari		ABWPT7404Q	90,000	663059	PNB			
Ajay K Singh		AIZPS1710Q	50,000	565795	DENA BANK			
Madhuri Verma		AIYPB0318C	2,00,000	570764	SBI			
Skyline Architectural		ACRFS4746J	1,00,000	590717	KOTAK			
Chnadra Mohan Construction`			51,000	250226	SBI			
Champo Carpets		AABFC9923F	2,50,000	23458	UNION BANK			
Banaras Beads Ltd			2,50,000	984051	AXIS BANK			
Nandlal Bhagwandas Jansewa Trust		AAATN6719M	51,000	214586	IDBI BANK			
Seth Nandramka Bhiwaniwala Charitable Trust			51,000	194563	IDBI BANK			
Maa Mahamaya Alloys Pvt Ltd			1,51,000	9052	BANK OF BARODA			

Ram Lakhan Singh			51,000	503201	SBI			
Unnati Engieneerings			51,000	000198	UCO BANK			
Sushil Kumar Singh			1,50,000	209661	SBI			
Ajay Kumar			1,25,000	681828	SBI			
Neelam Karwariya			1,01,000	49146	ALLAHABAD BANK			
Rajmani			1,00,000	67246	ALLAHABAD BANK			
Career Point Education			25,000	57683	PNB			
Catjee Education			25,000	61080	BANK OF INDIA			
Mithilesh Kumar			50,000	43929	PNB			
Manoj Kumar			50,000	724083	SBI			
Groups Facility & Services			1,00,000	862823	IDBI BANK			
Ved Srivastava			51,000	48725	SBI			
Jitendra Singh		BOVPS3347Q	40,000	6275	ALLAHABAD BANK			
Neelam Srivastava			36,000	47564	CENTRAL BANK			
Riya Singh			36,000	66793	ALLAHABAD BANK			
O P Shukla			30,000	379177	PNB			
Ganshyan Pandey			28,500	903423	PNB			
Amit Kumar Pathak			28,500	34426	AXIS BANK			
Pradeep K Singh		AYLPP3976	25,000	052540	OBC			
Everest			1,00,000	086603				
E M S			1,00,000	552518				
Anshul Verma		ACIPV7235J	2,00,000	7421	UNION BANK			
Sadguru Texfab India Pvt Ltd		AAZCS5580R	1,00,000	109780	SBI			
Sadguru Muskan		ABSFS4278B	1,00,000	883762	SBI			
Dindayal Jalan Retails Pvt Ltd		AAECD7413R	2,50,000	105899	UNION BANK			
Diamond Hotel Unit			50,000	187572	BANK OF INDIA			
Anuj Kumar Didwania			1,01,000	000447	ICICI BANK			
Hexa Wind Farm Pvt Ltd			1,11,000	598704	UNION BANK			
Umang Cure Pvt Ltd			2,51,000	6590	HDFC BANK			
Global Iron Trading			31,000	708518	SBI			
Hari Mohan Sharma			1,50,000	270942	PNB			
Rita Bahuguna Joshi		ABLPJ6329B	50,000	182429	SBI			
Vikas Trivedi		ACMPT6080B	50,000	65692	ALLAHABAD BANK			
Rajesh Mishra		AADCS7820A	2,00,000	715336	SBI			
Neelam Sharma			21,000	24138	ALLAHABAD BANK			
Ajay Pratap Yadav			1,00,000	661984				
Sunil Singh			25,000	698977	BARODA U P GRAMIN BANK			
Rakesh Kumar		CZKPR6870C	25,000	281945	DCB			
Sanjeev Kumar		AQTPK1919M	51,000	783550				
Sher Singh		GKSPS5620E	31,000	236649				
Pardeep Kumar			31,000	577764				
Nandini Eneterprises			50,000	282274				
Omprakash		AKIPP3491L	50,000	28446				
Jaidev Purohit			50,000	27142				
Bhawna Consstruction		APEPK4278D	25,000	44703				
Aatmaram Upadhyay		AAYPQ9626P	21,000	93276	SBI			
Arun Singh			21,000	000003	UCO BANK			
Rajesh Kumar Gupta			11,00,000	68754	VIJAYA BANK			
Aggarwal Packers & Logistics			1,50,000	348736	IDBI BANK			
Sanjeev Kumar		AMKPK1986H	1,01,000	39084	PNB			
Prakash Wollen			1,00,000	81627	SBI			
Masuriya Deen			51,000	000019	UCO BANK			
Manoj Kumar		AMMPK7132P	21,000	000003	BANK OF BARODA			
Raj Constructions		BCIPS0274H	55,000	519406	SBI			
M K Construction			55,000	752375	SBI			
Sanjay Kumar Singh			55,000	000035	BANK OF BARODA			
Nandi Agro Intiative Pvt. Ltd.			1,29,000	145729	SBI			
Kishore Infrastructure			1,00,000	282240	CANARA BANK			
Vicky Sarraf		AACCR1862L	50,000	572879	SBI			
Ram Suresh Co.		AGZPL3656P	2,00,000	976429	HDFC BANK			
Shyam Kishore Shukla		AIQPS5324M	21,000	166363	INDIAN BANK			
Pankaj Traders		BERPS4513N	21,000	30390	ALLAHABAD BANK			

Suresh K Dwivedi		ABCPD0603R	21,000	64512	BANK OF INDIA			
Brij Lal & Apoorav		AADPL2129J	51,000	15054	UNION BANK			
Shailesh K. Singh		BNXPS4650K	25,000	5931	BANK OF INDIA			
Bis Worldwide(P) Ltd		AAECB8739Q	21,000	000094	KOTAK			
Ram Manohar Barsaiya		APPPR7548B	21,000	149434	PNB			
Umesh S Tomar		ASJPT7162M	25,000	50748	ALLAHABAD BANK			
Baldau Yadav		AAYPY6091P	21,000	465825	SBI			
Amarnath Chaturvedi		AHIPN4032G	1,00,000	936196	PNB			
Amit Upadhyav		ABSPU5297N	50,000	453379	PNB			
Satyenra Kumar Tiwari		AJAPT0216C	51,000	32261	PNB			
Poornima Pro Engg Pvt Ltd		AAICP0898E	50,000	503260	ICICI BANK			
Praveen Kuamr			2,00,000	32261	BANK OF INDIA			
Ranjeet Bahadur			51,000	188970	INDIAN BANK			
Mritunjay Kumar Gupta		ASXPK7753R	30,000	59512	CENTRAL BANK			
Vivek Seth		ASUPS9168H	2,00,000	59810	UNION BANK			
Vikas Aggarwal		ACFPA9484K	21,000	76016	BANK OF INDIA			
Ankit Namdev		BISPN6827M	50,000	500065	UNION BANK			
Ankit Namdev		BISPN6827M	50,000	500066	UNION BANK			
Vinay Nagaich		BSUPK7977D	50,000	360145	BANK OF BARODA			
Smt Smirit Z Irani		AAGPI7493F	1,00,000	491955	SBI			
Tnimt		AAAAT6939Q	1,50,000	753105	PNB			
Rajesh Kumar (Vijendra Aggaarwal)		AFFPS4515N	51,000	99585	SBI			
Ss Metals (Vijendra Aggaarwal)			21,000	000774	HDFC BANK			
Satya Prakash Agarwal Mp		AAMPA1675P	1,25,000	83751	SBI			
Archna Panday			40,000	136783	SBI			
Mohitosh Narayan			1,50,000	000185	ICICI BANK			
Jata Shnakar Tripathi Mla			1,70,000	134734	SBI			
Satya Prakash Cahurichaura			1,00,000	000013	BANK OF BARODA			
Fateh Bahadur Singh		AUWPS0295D	1,00,000	536564	SBI			
Jay Ptatap Singh Mla		AFUPS7772N	1,00,000	67297	AXIS BANK			
Jay Ptatap Singh Mla		AFUPS7772N	2,00,000	54110	SBI			
Ravindra Singh			21,000	108750	SBI			
Kundan Singh			21,000	677099	SBI			
Mohd Sadam			51,000	8695	AXIS BANK			
Mohitosh Narayan			2,00,000	000451	ICICI BANK			
Ram Lakhan Singh			51,000	503200	SBI			
Mohitosh Narayan			75,000	318947	PNB			
Keshar Construction			1,00,000	284246	SBI			
Braj Kishor Singh			25,000	131928	SBI			
Dharm Pal Singh (Ahibaran Singh			30,000	51637	UNION BANK			
Nabdindu Ifratech Pvt Ltd			3,00,000	884162	CANARA BANK			
Satyakam Rai			25,000	11027	UNION BANK			
Gaurav Arya		AAGHG8594R	2,51,000	30083	BANK OF INDIA			
Ram Pratap Singh Mla		BCLPS9046N	1,25,000	343654	SBI			
Sunil Paswan		APXPP0725K	27,000	370998	SBI			
Minu Dwivedi		ASNPM4801E	21,000	593495	SBI			
Lalit Kumar			21,000	37248	ICICI BANK			
Suraj Srivastav		BDTPS1560A	1,00,000	728097	ALLAHABAD BANK			
Ravi Sharma		AQKPS1306B	1,25,000	49941	ALLAHABAD BANK			
Anita Sahu 9838769255			35,000	63682	ALLAHABAD BANK			
Virendra Shukla 9415666262			36,000	27002	ALLAHABAD BANK			
Dan Bahadur Singh 9415664963			31,000	831243	UNITED BANK OF INDIA			
Ram Bhuwal Panday 9451026497			31,000	534219	SBI			
Harsh Vardhan Panday 9839788800		EHJPP6830F	28,500	707054	PNB			
United Global Info Service Pvt Ltd			10,00,000	920390	UNITED BANK OF INDIA			
Om Kumar			1,25,000	497897	SBI			
Kamlesh Saini			1,25,000	6491	SBI			
Deena Nath Bhaskar		AJOPB3430A	1,00,000	804127	SBI			
Somendra Tomar			1,00,000	72306	ALLAHABAD BANK			
R S Group			1,50,000	21262	SYNDICATE BANK			
Jps Rathor			51,000	280371	SBI			
Smt Smirit Z Irani		AAGPI7493F	1,00,000	491955	SBI			
Dr Vishesh Kuamr Gupta			40,000	142457	SBI			

Chandra Pal Singh Khadkvanshi Mla			25,000	827323	PNB			
Rakesh Singh Baghel		AGZPS5940E	1,25,000	199948	SBI			
Ashok Kumar Rana			1,25,000	357277	SBI			
Anand Swaroop Shukla		CKWPS7516R	1,75,000	47924	ALLAHABAD BANK			
Yogesh Kumar			50,000	000586	HDFC BANK			
Satyakam Rai			50,000	11029	UNION BANK			
Satrughan Prasad			21,000	973216	SBI			
Sardar Iqbal Singh		AKJPS4432R	21,000	3977	ICICI BANK			
Sheetal Panday			1,25,000	50040	ALLAHABAD BANK			
Rajendra Singh			51,000	74779	CANARA BANK			
Poornima Panday		AGGPP2437E	40,000	76365	UNION BANK			
Raj Narayan Thakur		ADSPT1648L	35,000	813210	SBI			
Ritesh Kumar Gupta Mla			1,25,000	62494	ALLAHABAD BANK			
Sita Ram Kashyap		AHBPR6442B	31,500	401938	INDIAN BANK			
B N Singh			50,000	93800	CENTRAL BANK			
Lal Ji Prasad		ABJPN6130C	50,000	828398	SBI			
Dinesh Kukmar			1,25,000	48376	ALLAHABAD BANK			
Shyam Nandan Singh			40,000	860893	SBI			
Arundra Yadav			51,000	000208	BANK OF BARODA			
Aspra Gems & Jewels		AAJFH4179G	51,000	000051	HDFC BANK			
Vinod Kumar Agwarl Mayor			2,00,000	9243	BANK OF INDIA			
Jitendra Pal Singh Satwai Mla		AZKPS1637E	1,25,000	147181	SYNDICATE BANK			
Vijay Pal Adhati Mla 9412335232		AMUPV2089A	1,25,000	71082	ALLAHABAD BANK			
Dr Manju Siwach Mla			25,000	528113	SBI			
Shambhu Dayal		AEAPD6419C	70,000	936364	PNB			
Smt Kamlesh Gautham			1,50,000	514108	SBI			
Surendra Maithani Mla			21,000	122297	SBI			
Surya Kant Kannauj			2,00,000	183954	PUNJAB & SINDH BANK			
Surya Kant Dixit			21,000	313327	SBI			
Umakant Gupta			20,567	000451	ICICI BANK			
Satish Chandra Panday			81,000	14655	UNION BANK			
Rohit Kumar Singh			1,40,000	754732	SBI			
Upendra Singh		AZNPS0766A	53,000	888433	ALLAHABAD BANK			
Amit Kumar		BAMPK6002K	80,000	53834	IDBI BANK			
Rekha Verma		AKEPO0480O	49,000	735685	UNION BANK			
Shri Baldev Raj Sharma			35,000	480282	PNB			
Asha Sharma			1,00,000	632560	PNB			
Jintra Pal Singh			1,00,000	569900	SBI			
Satveer Tyagi			1,00,000	934926	SBI			
Vikas Gupta			40,000	161738	AXIS BANK			
Nabab Singh Nagar			40,000	604312	SBI			
Kanta Kardam Mp			2,00,000	874701	SBI			
Suchi Chaudhary			1,25,000	47915	ALLAHABAD BANK			
Ram Tirath			1,01,101	448818	SBI			
Ashwani Tripathi			35,000	661423	SBI			
Anju Chaudhary		AHSPC3952E	35,000	132028	SBI			
Pushotha Khndelwal		ETHPK9216A	1,40,000	48755	BANK OF INDIA			
Suresh Tiwari		AERPT8869F	51,000	000079	BANK OF BARODA			
Sidharth Nath Singh		AATPS4475L	2,00,000	805714	SBI			
Ambrish Chandra Dixit		BRHPD1328M	21,000	000036	PUNJAB & SINDH BANK			
Ajay Pratap Singh		FXSPS8178B	2,00,000	261282	SBI			
Dr Sangh Mitra Maurya		ADDPM4983K	1,40,000	857847	SBI			
Prabhash Kumar			2,00,000	404996	SBI			
Anjum Aara		BXXPA2524E	31,000	600753	PNB			
Krishna Pratap Singh 9415534013			30,000	580346	SBI			
Sidhi Gopal Ahirwar		ACZPG0645G	25,000	921304	SBI			
Suryanath Chaurasia		AFNPC8980R	1,00,000	591154	BANK OF BARODA			
Shashi Maurya		AMYPK4365Q	25,000	9125	SBI			
Tejendra Singh		AXTPS5265J	1,25,000	648932	CANARA BANK			
Anil Km Maurya		AUCPM1695H	1,70,000	818131	SBI			
Ramesh Diwakar		AIEPD6955H	2,00,000	85738	SBI			
Anurag Sharma Mp		ABBPS7240Q	1,01,000	720328	SBI			
Kshipra Shukla		AMYPS9095F	40,000	000023	HDFC BANK			

Ragvendra Singh			5,00,000	889557	SBI			
Gulabo Devi			1,00,000	623551	SBI			
Mukesh Chandr Shamra			1,25,000	883043	SBI			
Mahesh Sharma			1,80,000	953239	SBI			
Nand Kishor Gujar			1,50,000	908098	SBI			
Ajay Kumar Singh		AUWPS0923J	1,25,000	479681	SBI			
Amit Kumar			81,000	227009	IDBI BANK			
Dhannu Lal Gautam			31,000	469832	SBI			
Atul Dubey			31,000	118991	ALLAHABAD BANK			
Ram Manohar Basiya			21,000	327977	PNB			
Radheyshyam Singh		AZYPS6599M	25,000	203068	PNB			
Abhijeet Singh		BKZPS0792M	1,00,000	781776	SBI			
Lal Ram Nishad		AHPPL4302J	25,000	000216	HDFC BANK			
Ram Krishna Pal Singh		BGQPS8692R	25,000	954811	PNB			
Mahesh Rivedi		ABMPT8985G	1,10,000	68557	ALLAHABAD BANK			
Shivakant Tripathi		ATMPT3324P	22,000	925797	SBI			
Mittal Contractors		AAQFM2813D	51,000	826236	INDUSLAND BANK			
Vikas Kumar		BCKPS9088M	51,000	945063	SBI			
Vikaram Singh		AAMPS8704R	1,25,000	23526	ALLAHABAD BANK			
Sangeeta Verma		CUBPD7944K	5,00,000	000710	HDFC BANK			
Chet Ram Mla			4,00,000	229898	SBI			
Kuldeep Singh			1,00,000	407993	PNB			
D P Singh			1,00,000	158408	AXIS BANK			
Saud And Brithers			50,000	5854	BANK OF BARODA			
Masod Ansari			50,000	000771	BANK OF BARODA			
Manish Aggarwal			1,00,000	000014	PUNJAB & SINDH BANK			
Jagjet Singh			1,00,000	000002	PUNJAB & SINDH BANK			
Vibhart Chandr Kaushik			35,000	76860	ALLAHABAD BANK			
Dr Ramapaati Ram Tripathi		AJQPT7212E	1,89,000	339004	SBI			
Atul Kumar Tiwari (Traymbak Ji)		AGCPT7002R	21,000	904338	SBI			
Shri Prakash Singh (T Ji)		AQRPS633SH	1,25,000	543979	PNB			
Rajendra Pratap Singh		AHDPS8858C	1,25,000	65901	SBI			
Rakesh Kumar Garag			35,000	497080	CANARA BANK			
Raju Panchal			25,000	232594	INDUSLAND BANK			
Prithvi Singh (Tyagi Ji			25,000	812403	YES BANK			
Ajay Kumar Gupta			51,000	934042	PNB			
Grag Duplex Mills			1,00,000	720208	SBI			
Praveen Kumar			1,00,000	120697	AXIS BANK			
Bandlas Duplex			1,50,000	658474	SBI			
Amit Kumar Dwivedi		AMXPD4170F	31,000	27043	AXIS BANK			
Bishram Yadav		AAYPY0027D	25,000	468930	PUNJAB & SINDH BANK			
Pooran Prakash		AAXPP0738M	25,000	950080	SBI			
Mukesh Kumar Arya		AJZPK4750H	45,000	411007	SBI			
Bipin Kumar			50,000	21342	CENTRAL BANK			
Shree Mati Raj Bala Mla			1,25,000	39522	ALLAHABAD BANK			
Yashwant Singh		ARLPS8939G	1,25,000	858432	SBI			
Hari Shankar Mahor		AFVPM0783L	1,50,000	81906	CENTRAL BANK			
Teja Shivhare			1,01,100	562036	SBI			
Ajay Kumar Verma			50,000	592321	PNB			
Jain Distillery		AAACB4955C	5,00,000	6248	BANK OF BARODA			
Jitendra Singh		DAJPS7883B	51,000	493665	PNB			
Ajay Garg 9873632807			21,000	368332	PNB			
Manju Sivach Mla			1,00,000	528123	SBI			
Rama Shankar Verma		AHSDVS5968R	21,000	32250	CENTRAL BANK			
Ashok Kumar Pandey		ALJPP4340G	25,000	528734	SBI			
Yogendra Pratap Singh		AQRPT8358D	25,000	7587	IDBI BANK			
Mukesh Rajput		AFJPR7984Q	1,10,000	223534	SBI			
Nitin Agarwal		AGXA2821Q	50,000	962930	SBI			
Narain Das Agarwal		AAXPD1253H	50,000	968768	INDIAN OVERSEAS BANK			
Harvindra Kumar Shani		AUTPS9076M	2,00,000	53979	ALLAHABAD BANK			
Arvind Giri		AMMPG0115A	1,25,000	185189	SBI			
Gorakhnath Baba		AJKKPNN8506F	2,00,000	644180	SBI			
Manju Tyagi		AMCPK4521E	2,00,000	23906	ALLAHABAD BANK			

Rajaram Singh		AAHFR8230Q	1,00,000	82823	BANK OF BARODA			
Jai Pratap Singh		AFUPS7772N	50,000	950896	SBI			
Sanjay Pratap Jaiswal		ATWPJ4052E	1,25,000	28396	ICICI BANK			
Upendra Singh		AGZPR5471P	2,00,000	327338	SYNDICATE BANK			
Sitaram Jaiswal		ACZPP9356M	21,000	623494	CANARA BANK			
Kumar Traders		AYGPS9558K	21,000	051358	BANK OF BARODA			
Renu Devi		CJXPP0522N	25,000	000019	HDFC BANK			
Shanshank Verma		AHJPV2866K	1,00,000	000334	HDFC BANK			
Aneeta Kamal		CDFPA9306K	1,00,000	219702	SBI			
Lallu Singh		AYGPS1023B	1,51,000	658953	SBI			
Pukhrayan Rice Mills		AAACP8602L	51,000	411766	SBI			
S. K. Garg Construction Pvt Ltd		AAACE6483C	50,000	011547	ICICI BANK			
Arjun Singh		CJQPS8386G	1,00,000	000680	AXIS BANK			
Susheel Chauhan		ADOPC9986C	1,00,000	409792	AXIS BANK			
Neelam Sonkar		CEMPS2742K	1,00,000	000005	KOTAK			
Vipin Singh		FOJPS7356B	25,000	119267	SBI			
Arvind Kumar		AMMPR4544E	25,000	954811	PNB			
Abhishek Singh		DGUPS9282K	25,000	001596	SBI			
Prakash Chand Sharma		CENPS3340L	2,50,000	326919	SBI			
Rakesh Gupta		AHQPG4180N	51,000	317343	CANARA BANK			
Rama Shyama Paper		AABCR6256R	1,00,000	003529	BANK OF BARODA			
Mukteshwar Nath		AGIPN5589R	50,000	196867	SBI			
Abhishek Agarwal		ABLPA8835F	25,000	006696	AXIS BANK			
Anant Corrugators		AACFA1035H	1,00,000	605427	CANARA BANK			
Vinay Shakya		AJXPK8186F	1,75,000	778053	UCO BANK			
Ram Pati Shahstri		AZZPS3848Q	70,000	202666	UNION BANK			
Singh Associates		ACPPN6923Q	51,000	14319	INDUSLAND BANK			
Ramji Sharan		DVQPS5438Q	1,00,000	074440	CENTRAL BANK			
Hari Prakash		AAACH9203R	50,000	410413	CANARA BANK			
Ram Ashish Verma		ADAPV2169G	51,000	005438	ICICI BANK			
Priti Sagar		AGCPR6395P	40,000	510422	SBI			
Shiv Sundar Singh		FCRPS0267K	1,00,000	012853	BANK OF INDIA			
Angoori Devi		AUAPD9307M	50,000	546366	SBI			
Ramashankar Yadav		ACMPY8031D	51,000	198455	YES BANK			
Jayram Maurya		BCOPM6962Q	21,000	206978	PNB			
Badri Vishal Tripathi		AKNPT4946P	50,000	000037	HDFC BANK			
Blooming Dale School		AAAAK5285G	50,000	807881	PNB			
Suman Dwivedi		BKIPD9640J	6,00,000	034423	AXIS BANK			
Brijesh K Rai		AHWPR9332H	5,00,000	025460	AXIS BANK			
Shripal Singh		BOQPS8721B	1,50,000	666411	CANARA BANK			
Vijay Kumar Rai		AADCD0219J	1,00,000	045057	BANK OF INDIA			
Rahul Singhal		DUJPS8888E	21,000	013038	CENTRAL BANK			
Rajesh Kumar Mishra		BEMPM9772A	31,000	674440	PUNJAB & SINDH BANK			
Shobhit Gupta		AHQPG4182Q	21,000	905224	CANARA BANK			
Anil Kumar Jain		AAXPJ9965E	21,000	452911	SBI			
Dhiraj Singh		ASMPS5914R	21,000	583991	SBI			
Pankaj Kumar Shukla		GPXPS5330P	25,000	076537	PNB			
Hari Gopal Mishra		AKUPM6069M	50,000	000045	INDIAN OVERSEAS BANK			
Sunil K Pandey		ACJPP7983J	21,000	000119	BANK OF BARODA			
Ajay Mishra Teni		AFNPM0056L	1,00,000	472746	SBI			
Sanjeev Kumar		AJIPS9550J	1,00,000		HDFC BANK			
Jahaangiruddeen		CSLPK0395P	1,00,000	023006	CORPORATION BANK			
Lav Sharma		BVFPS7025C	1,00,000	000003	BANK OF BARODA			
Ashok Kumar Mishra		AIUPM8281B	2,00,000	000010	HDFC BANK			
Sunil K Singh		ARXPS7084L	5,00,000	000111	BANK OF BARODA			
Ashok K Agarwal		ACSPA5279P	1,00,000	984971	IDBI BANK			
Vijay K Sharma		FJBPS8940G	1,00,000	000008	HDFC BANK			
Anuradha Garments		ADIPB2187Q	51,000	666526	SBI			
Gomati Devi		CXOPD6630G	25,000	382382	ALLAHABAD BANK			
Sk Chauhan(M/S Euro India)		ACWPC9274A	1,00,000	000443	BANK OF BARODA			
Kishan Lal		AKRPR8635F	10,00,000	252520	SBI			
Baijnath Rawat		AGCPR6378N	1,25,000	866980	SBI			
Mahendra Pal Singh		AFQPS4815N	1,25,000	95662	ALLAHABAD BANK			

Sanjay Gupta		AHMPG9392G	1,50,000	404200	PNB			
Neeraj Bora		ACDPB1473D	51,000	829464	UNION BANK			
Saddam		DMAPS0857J	51,000	008693	AXIS BANK			
Priyanka Singh Rawat		BFSPD5876A	51,000	999718	SBI			
Hariram Niranjan		ABDPR4781M	50,000	407144	PNB			
Kunj Bihari Singh		CTCPS2351B	50,000	484965	SBI			
Vishal Singh Chanchal		AWSPS6196H	1,50,000	000118	HDFC BANK			
J.P. Singh		AUTPS9613A	21,000	000038	BANK OF BARODA			
Ghanshyam Sahu		BBGPS5857K	21,000	369189	CANARA BANK			
Krishnamurari Jaiswal		AJPPJ9550J	21,000	515012	PNB			
Kapil Km Gupta		AGWPG0694G	21,000	967930	CANARA BANK			
Shatrughan Kasaudhan		BOLPP3632M	21,000	950463	PNB			
Shashi Chaudhary		AGGPC4910K	1,00,000	000027	BANK OF BARODA			
Surendra Agarwal		ABQPA6136L	1,00,000	479575	YES BANK			
Bharat Yadav		AASPY3167E	21,000	060904	CANARA BANK			
Janardan Singh		AKZPS5982N	50,000	334247	SBI			
Axis Motors		AAHCA0208J	50,000	000391	KOTAK			
Shashank Singh		BZCPS9326P	50,000	001840	AXIS BANK			
Clean India		ARVPD8535P	1,00,000	333313	YES BANK			
Girdhari Lal		ALYPM6872B	21,000	132061	SBI			
Kanha Kishori Filling Station (Shardakant)		BRYPK4127J	31,000	790314	SBI			
Dalveer Singh		BDAPS9994R	1,51,000	545165	SBI			
Rajeev Gupta		ANQPG8172Q	31,000	000023	BANK OF BARODA			
Vishwadeep Singh		FHEPS6657B	51,000	283973	CANARA BANK			
Sarita Devi		CDPPD8224B	30,000	029219	CENTRAL BANK			
Shiv Narain Singh		FTCPS0175J	30,000	718745	PNB			
Ankur Traders		ACLPA8426B	50,000	168370	BANK OF INDIA			
Kaushal Raj Singh		AYIPS5570M	1,00,000	865965	CANARA BANK			
Rajendra Kumar Mathuria		AMVPM1918J	51,000	000098	HDFC BANK			
Subhash		CPUPS6167R	21,000	000107	HDFC BANK			
Rbs Infrastructure Group		APWFR0554J	51,000	000343	HDFC BANK			
Ajay Kumar Singh		AFAPS5308M	21,000	557551	VIJAYA BANK			
Chandra Lekha Singh		AZYPS1175P	31,000	180359	INDIAN OVERSEAS BANK			
Pramod Singhal		AHFPS6215F	51,000	044162	CENTRAL BANK			
Rajeev Km Tiwari		AKCPT0666K	31,000	001019	AXIS BANK			
Santosh Thekedar		AVZPK3140R	31,000	706709	VIJAYA BANK			
Shakuntala Nishad		FVMPS6674A	21,000	232888	SBI			
Rakesh Kashyap		BLHPK3723R	21,000	000008	BANK OF BARODA			
Babban Singh		BMVPS1693D	21,000	764566	SBI			
Sneh Kant Bajpai		BMCPB0993C	51,000	885703	PNB			
Amit K Singh		BKXPS1246J	21,000	000026	HDFC BANK			
Rakesh Kumar Sharma		BHXPS1464B	51,000	094360	SYNDICATE BANK			
Mohit Agarwal		AFKPA8078F	51,000	545125	CORPORATION BANK			
Randhir K Gupta		ALJPG8341C	1,00,000	043693	CENTRAL BANK			
Lokendra Pratap Singh		DQUPS3618P	1,00,000	759637	SBI			
Simpy Singh		AWSPP8753M	1,00,000	987258	SYNDICATE BANK			
Nirmala Sankhvar		AIAPG9104H	1,00,000	000008	BANK OF BARODA			
Shivansh Enterprises		BMQPS8108B	1,00,000	000116	BANK OF BARODA			
Ravindra Singh Rathore		AILPR4488E	1,00,000	000004	BANK OF BARODA			
Narendra Chaudhary		ASZPS2978L	1,00,000	000036	BANK OF BARODA			
Paltu Ram		AHQPR5344F	1,00,000	514264	UNION BANK			
Ashutosh Tandin		ACHPT0764B	1,00,000	839469	UNION BANK			
Dayashankar Gupta		BOTPG9784H	21,000	011528	CENTRAL BANK			
Kamal Pandey		AGBPP9958M	51,000	244002	SYNDICATE BANK			
Chandra Lekha Singh		AZYPS1175P	51,000	180358	INDIAN OVERSEAS BANK			
Upendra Singh		ABQPU6909H	21,000	031811	AXIS BANK			
Jitendra Kumar Jaiswal		AEJPJ8625B	21,000	00018	HDFC BANK			
Amar Tulsiyan		ADIPT9096Q	5,00,000	000373	HDFC BANK			
Bandana Agarwal		AAPFN6246E	21,000	034673	AXIS BANK			
Jitendra Mishra		AROPM9639E	21,000	966159	CANARA BANK			
Gore Enterprises		AFDPG1912M	21,000	724383	SBI			
Satyadev Pachauri		ABMPT8985G	1,65,000	340696	SBI			
Rachna Purwar		AKSPP4752G	50,000	450271	PNB			

Ram Pratap		AAMPV6632M	3,01,000	557483	UNION BANK			
Shiv Govind Srivastava		ATYPS7813G	2,51,000	122951	ICICI BANK			
M D Constructions		AHCPC0581F	51,000	777807	SYNDICATE BANK			
Oriental Steels		AABEO7582M	51,000	082913	BANK OF INDIA			
Mukut Verma		ACRPV4832C	1,01,000	982909	UNION BANK			
Ramgopal Pappu Lodhi		AELPG1734M	51,000	514280	SBI			
Ujjwal Rastogi		ALAPR4629P	21,000	217735	AXIS BANK			
Santosh Kalra		AJNPK2388M	1,00,000	418819	PNB			
Harendra Singh		AWMPS6757J	50,000	002516	BANK OF BARODA			
Siddharth Shanker		AKAPS1672B	1,00,000	243860	CANARA BANK			
Abha Dwivedi		ANMPD0337Q	50,000	001258	ICICI BANK			
Jagdish Kumar Anand		AFPPA9624Q	51,000	00104	HDFC BANK			
Jai Traders		AALPA8299E	21,000	000389	KOTAK			
Shiv Bhooshan Singh		ASNPS6351B	21,000	000017	UCO BANK			
Urvashi Tiwari		AEBPH3687R	21,000	000003	KOTAK			
Ram Kishor Sahu		AVNPS0209F	21,000	103124	PNB			
Pramarthi Mishra		ARCPM3479L	21,000	046357	CENTRAL BANK			
Pratyendra Singh		BZPPS4355H	21,000	886674	SBI			
Rajeev Kumar Shukla		AYBPS8957B	21,000	000037	HDFC BANK			
W Kasame		AHSPK6936C	21,000	004561	ICICI BANK			
Khanchan Jaiswal		ADBPJ8186C	21,000	431362	PNB			
Jagdish Singh		GAGPS5458L	21,000	062015	YES BANK			
Gopal Sharma		BPOPS2762B	21,000	335452	SBI			
Sangam Mishra		AATPM0487G	21,000	023183	ICICI BANK			
Karamveer Vijay		ADHPL3346B	21,000	000004	HDFC BANK			
Mamta Yadav		DBZPM9300N	21,000	744964	PNB			
Sharadendu Trivedi		ACWPT3098B	21,000	362105	NAINITAL BANK			
Santosh K Singh		ARRPS4909A	21,000	906228	VIJAYA BANK			
Ajayy Mishra		AIBPM5308E	21,000	115724	ICICI BANK			
Karamveer Vijay		ADHPL3346B	25,000	000007	IDBI BANK			
Avanish Kumar		AGQPK2095P	50,000	000211	IDBI BANK			
Sandhilal Sonkar		DAWPS4774J	31,000	010959	UNITED BANK OF INDIA			
Nitin Agarwal		AGXPA2821Q	51,000	389622	UNION BANK			
Umesh Babu		CGGPK0566H	21,000	931494	PNB			
Navneet Singh		CABPS0928N	2,00,000	887456	ANDHRA BANK			
Ram Gopal		AYSPR0486K	51,000	000003	BANK OF BARODA			
Vijay Kumar Sharma		ARYPS3534N	21,000	000574	BANK OF BARODA			
Suresh Kumar Sri		ARBPS2557G	1,25,000	884181	SBI			
Naveen Kumar Dubey		BZYPD8893E	25,000	654989	PNB			
Abhishek Trivedi		ADDPT4933F	51,000	842231	SBI			
			2,00,000					
			1,00,000					
			1,00,000					
			1,00,525					
			1,00,000					
			50,000					
			2,50,000					
			50,000					
			25,000					
			21,000					
			4,00,000					
			5,00,000					
			33,600					
			28,000					
			21,000					
			1,00,000					
			21,000					
			1,00,000					
			24,605					
			1,00,000					
			21,000					
			21,000					
			35,000					

			74,211					
			45,020					
			48,455					
			62,500					
			28,751					
			1,00,000					
			1,34,121					
			1,52,000					
			31,820					
			31,000					
			1,31,253					
			45,000					
			44,951					
			45,000					
			45,000					
			1,96,000					
			91,621					
			34,393					
			25,000					
			65,846					
			1,96,780					
			1,49,500					
			1,65,312					
			1,59,340					
			24,450					
			27,906					
			32,100					
			33,705					
			37,850					
			41,090					
			35,621					
			1,60,000					
			37,977					
			86,990					
			51,000					
			70,460					
			55,396					
			2,54,200					
			1,00,000					
			21,000					
			21,000					
			50,000					
			51,000					
			1,00,800					
			50,000					
			1,00,000					
			21,000					
			61,697					
			23,300					
			25,000					
			50,000					
			50,000					
			1,50,000					
			1,00,000					
			24,600					
			21,000					
			31,000					
			1,17,000					
			4,00,000					
			1,00,000					
Jinesh Chand Jain	Dehradun, Uttarakhand	AGDPJ6813H	5,00,000	06.04.2019			06-04-2019	
Uttam Sugar Mill	Libberheri, Roorkee, Uttarakhand	AAACU2186Q	25,00,000	08.04.2019			08-04-2019	
Jasvinder Singh	Dehradun, Uttarakhand	ADXPK7311C	20,00,000	08.04.2019			08-04-2019	

International Herbalcorporation Pvt Ltd	Plot No 30A, Sec 6B, Iie Sidcul Haridwar, Near Genius Food, Haridwar Haridwar Ur 249403 In	AADC17743L	11,00,000	08.04.2019			08-04-2019	
Afflatus Gravures Pvt Ltd	D-21, Acharya Niketan, Mayur Vihar-1, Delhi-110091	AAECA3799D	10,00,000	10.04.2019			10-04-2019	
PVK Distributors		AAOFP6204D	5,00,000	10.04.2019			10-04-2019	
PVK Associates		AAJFP6531G	5,00,000	10.04.2019			10-04-2019	
Liquor Traders		AAGFL4367F	5,00,000	10.04.2019			10-04-2019	
Maa Sheetla Udyog Pvt Ltd	Plot No 572 A Rampur Road Haldwani Nainital Ur 263139 In	AAKCM1081E	5,00,000	10.04.2019			10-04-2019	
Maa Sheetla Udyog Pvt Ltd	Plot No 572 A Rampur Road Haldwani Nainital Ur 263139 In	AAKCM1081E	5,00,000	10.04.2019			10-04-2019	
Jinesh Chand Jain	Dehradun, Uttarakhand	AGDPJ6813H	10,00,000	15.04.2019			15-04-2019	
Radico Khetan Ltd	Bareilly Road, Rampur, Uttar Pradesh- 244901	AAACA2513K	10,00,000	15.04.2019			15-04-2019	
Abhishek Semwal	Dehradun, Uttarakhand	AXBPS8130M	10,00,000	19.04.2019			19-04-2019	
Balwant Singh Bhouriya Lal	Dehradun, Uttarakhand	AFQPB5709L	1,00,000	30.04.2019			30-04-2019	
Deshraj Karanwal	Dehradun, Uttarakhand	ALBPK3864A	2,00,000	30.04.2019			30-04-2019	
Kalish Chand Ghatori	Dehradun, Uttarakhand	AKHPG8557D	1,00,000	30.04.2019			30-04-2019	
Dhan Singh Rawat	Dehradun, Uttarakhand		1,00,000	30.04.2019			30-04-2019	
Ram Singh Kaira	Dehradun, Uttarakhand		1,00,000	30.04.2019			30-04-2019	
Harbhajan Singh Cheena	Dehradun, Uttarakhand	AALPC1628M	1,00,000	30.04.2019			30-04-2019	
Shakti Lal Shah	Dehradun, Uttarakhand	BEEPS4716L	1,00,000	30.04.2019			30-04-2019	
George Ivan Mann	Dehradun, Uttarakhand	ACNPM3032F	1,00,000	30.04.2019			30-04-2019	
Excel Industries Ltd	184-187Swami Vivekanand Road Jogeshwari (West) Mumbai Mh 400102 In	AAACE2488F	2,00,000	02.05.2019			02-05-2019	
Rahul Arora		AEVPA1347R	5,00,000	20.05.2019			20-05-2019	
Rahul Arora		AEVPA1347R	6,00,000	20.05.2019			20-05-2019	
Ishwari Prashad		ACLPP5799E	9,00,000	15.11.2019			15-11-2019	
Ishwari Prashad		ACLPP5799E	9,00,000	15.11.2019			15-11-2019	
Ishwari Prashad		ACLPP5799E	2,00,000	15.11.2019			15-11-2019	
Balaji Wires Pvt Ltd	F-3, Shastri Nagar, Delhi- 110052	AAACB0058Q	1,00,000	27.01.2020			27-01-2020	
Subhash Sarkar			50,000	767466	SBI		05-07-2019	
Gangadhar Chatterjee	26/A K.K.Mazumdar Road	AFLPC3171L	4,40,000	453101	S.B.I	Santoshpur, Kolkata	19-08-2019	
Sonal Gupta	35 Dr S.P.Mukherjee Road	AWNPG3930E	1,50,000	473456	Vijaya Bank	CR Avenue Kolkata	04-02-2020	
Shubhendu Sundram	33,Ground Floor,2nd Cross D-Block,Krishnanagar Garden	ELRPS5901N	1,15,000	072952	ICICI	Raja Rajeshwari Nagar	01-03-2020	
Sonal Gupta	35 Dr S.P.Mukherjee Road	AWNPG3930E	75,000	473475	Vijaya Bank	CR Avenue Kolkata	02-03-2020	
Mrs. Umah Agarwal	11/3,Nandidurga Road	ACQPA4495H	1,00,000	NEFT CBINH20091669447	Central Bank Of India,Brigade Road Branch			

I, Mahendra Kumar Pandey, son of Shri P.C. Pandey, Authorised Signatory of Bharatiya Janata Party, New Delhi, do hereby solemnly declare that to the best of my knowledge and belief the information given in this form is correct and truly stated.